



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RGL CONSTRUCTION DEVELOPMENTS LIMITED**

Company Number: **03718013**

Date of this return: **23/02/2011**

SIC codes: **7011**
7020

Company Type: **Private company limited by shares**

Situation of Registered Office: **33 WOODLAND ROAD**
TYLORSTOWN
FERNDALE
MID GLAMORGAN
CF43 3ND

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GARETH JOHN**

Surname: **LEWIS**

Former names:

Service Address: **33 WOODLAND ROAD
TYLORSTOWN
FERNDALE
MID GLAMORGAN
CF43 3ND**

Company Director **1**

Type: **Person**

Full forename(s): **MR GARETH JOHN**

Surname: **LEWIS**

Former names:

Service Address: **33 WOODLAND ROAD
TYLORSTOWN
FERNDALE
MID GLAMORGAN
CF43 3ND**

Country/State Usually Resident: **WALES**

Date of Birth: **20/01/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ROBERT CHARLES**

Surname: **LEWIS**

Former names:

Service Address: **49 CHARLES STREET
PORTH
MID GLAMORGAN
CF39 9YD**

Country/State Usually Resident: **WALES**

Date of Birth: **20/07/1957**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS DIVIDEND DISTRIBUTION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-02-23
Name: GARETH JOHN LEWIS

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-23
Name: ROBERT CHARLES LEWIS

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.