

AR01 (ef)

Annual Return



XH7EAWPU

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Company Name:

ARVONIA COACHES LTD.

Company Number:

02752976

Date of this return:

12/08/2011

SIC codes:

6021

Company Type:

Private company limited by shares

Situation of Registered

Office:

THE SQUARE

LLANRUG

GWYNEDD

LL55 4AA

Officers of the company

| Company Secretar | ry 1 |
|-------------------|--------------|
| Type: | Person |
| Full forename(s): | MRS RHIANNON |
| Surname: | STOKES |
| Former names: | |
| Service Address: | BRYN MANON |
| | CRAWIA ROAD |
| | LLANRUG |
| | GWYNEDD |
| | LL55 4AE |

| Company Director Type: Full forename(s): | 1 Person MR MARCUS PAUL |
|---|---|
| Surname: | STOKES |
| Former names: | |
| Service Address: | BRYN MANON CRAWIA ROAD LLANRUG GWYNEDD LL55 4AE |
| Country/State Usually Re | esident: WALES |
| Date of Birth: 21/12/1950 Occupation: TOUR & Co | Nationality: BRITISH OACH OPERATOR |

Company Director 2

Type: Person

Full forename(s): MRS RHIANNON

Surname: STOKES

Former names:

Service Address: BRYN MANON

CRAWIA ROAD

LLANRUG GWYNEDD LL55 4AE

Country/State Usually Resident: WALES

Date of Birth: 13/10/1949 Nationality: BRITISH

Occupation: TOUR & COACH OPERATOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted Aggregate nominal | 100 100 |
|-------------------|----------|--------------------------------------|------------|
| Currency | GBP | value Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |
| Prescribed partic | culars | | |
| NONE | | | |

| Statem | ent of Capit | al (Totals) | | |
|----------|--------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2011 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 : 50 ORDINARY shares held as at 2011-08-12

Name: RHIANNON STOKES

Shareholding 2 : 45 ORDINARY shares held as at 2011-08-12

Name: MARCUS PAUL STOKES

Shareholding 3 : 5 ORDINARY shares held as at 2011-08-12

Name: SION ARFON STOKES

Authorisation

Authenticated

This form was authorised by one of the following:

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