



Companies House
— for the record —

AR01 (ef)

Annual Return



XBA01FH3

Received for filing in Electronic Format on the: **03/12/2009**

Company Name: **WALES LIMITED**

Company Number: **03141255**

Date of this return: **08/11/2009**

SIC codes: **7260**

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

Situation of Registered Office: **38 PINWOOD ROAD
SWANSEA
SA2 0LT**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SILVIA**

Surname: **COOPER**

Former names:

Service Address: **4 CLOS DAN-Y-LAN
LLANELLI
CARMARTHENSHIRE
SA14 8BZ**

Company Director **1**

Type: **Person**

Full forename(s): **WILLIAM FRANCIS**

Surname: **PICKIN**

Former names:

Service Address: **38 PINWOOD ROAD
SWANSEA
SA2 0LT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/05/1945**

Nationality: **BRITISH**

Occupation: **PHYSICIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

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 08/11/2009 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 08/11/2009

Name: **HARRY PHILIP COOPER**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 08/11/2009

Name:

WILLIAM FRANCIS PICKIN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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