



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/12/2014**

Company Name: **WELSH DOLLAR LIMITED**

Company Number: **08176547**

Date of this return: **13/08/2014**

SIC codes: **47910**

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

Situation of Registered Office: **DOLWERNOG PONTERWYD
ABERYSTWYTH
CEREDIGION
SY23 3AD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

HIGHER TIDEFORD CORNWORTHY
TOTNES
DEVON
ENGLAND
TQ9 7HL

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS. JAQUELINE**

Surname: **COOPER**

Former names:

Service Address: **HIGHER TIDEFORD CORNWORTHY
TOTNES
DEVON
ENGLAND
TQ9 7HL**

Company Director ***I***

Type: **Person**

Full forename(s): **JOSHUA**

Surname: **COOPER**

Former names:

Service Address: **HIGHER TIDEFORD CORNWORTHY
TOTNES
DEVON
UNITED KINGDOM
TQ9 7HL**

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

Date of Birth: **06/05/1990**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARES IS ENTITLED TO 1% OF ANNUAL PROFIT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 90 ORDINARY shares held as at the date of this return
Name: J COOPER-GRIFFITHS

Shareholding 2 : 5 ORDINARY shares held as at the date of this return
Name: MARLEY MASON

Shareholding 3 : 5 ORDINARY shares held as at the date of this return
Name: ELLY-J GRIFFITHS

Authorisation

Authenticated

This form was authorised by one of the following:

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