



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BAMBEANS (WALES) LTD**

*Company Number:* **07731199**

*Date of this return:* **05/08/2013**

*SIC codes:* **47290**

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

*Situation of Registered Office:* **UNIT 3 107 - 115 COWBRIDGE ROAD EAST  
CARDIFF  
WALES  
CF5 1JD**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID DOUGLAS**

*Surname:*                **ABBOTT**

*Former names:*

*Service Address:*        **2 VERVAIN CLOSE  
CARDIFF  
UNITED KINGDOM  
CF5 4PL**

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

*Date of Birth:*    **13/07/1980**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SION**

*Surname:* **TUDUR**

*Former names:*

*Service Address:* **80 BRUNSWICK STREET  
CANTON  
CARDIFF  
UNITED KINGDOM  
CF5 1LL**

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

*Date of Birth:* **06/05/1978** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>150</b>
		<i>Aggregate nominal value</i>	<b>150</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

'A DIRECTOR MAY VOTE AS A DIRECTOR IN REGARD TO ANY CONTRACT OR ARRANGEMENT IN WHICH HE IS INTERESTED OR UPON ANY MATTER ARISING THEREOUT, AND IF HE SHALL SO VOTE, HIS VOTE SHALL BE COUNTED AND HE SHALL BE RECKONED IN ESTIMATING A QUORUM WHEN ANY SUCH CONTRACT OR ARRANGEMENT IS UNDER CONSIDERATION'

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>150</b>
		<i>Total aggregate nominal value</i>	<b>150</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2013 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* DAFYDD JONES

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* SION TUDUR

*Shareholding 3* : 50 ORDINARY shares held as at the date of this return  
*Name:* DAVID ABBOTT

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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