



Companies House
— for the record —

AR01 (ef)

Annual Return



XL9CHLMR

Received for filing in Electronic Format on the: **12/07/2010**

Company Name: **WREXHAM LAGER BEER COMPANY LIMITED**

Company Number: **06958813**

Date of this return: **10/07/2010**

SIC codes: **9999**

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

Situation of Registered Office: **PARK LODGE RHOSDDU ROAD
WREXHAM
LL11 1NF**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **CHRISTOPHER VAUGHAN**
Surname: **ROBERTS**
Former names:
Service Address: **99 BOX LANE**
 WREXHAM
 LL12 7RB

Company Director *1*

Type: **Person**
Full forename(s): **CHRISTOPHER VAUGHAN**
Surname: **ROBERTS**
Former names:
Service Address: **99 BOX LANE**
 WREXHAM
 LL12 7RB

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

Date of Birth: **10/07/1963** *Nationality:* **BRITISH**
Occupation: **WHOLESALE**

Company Director **2**

Type: **Person**

Full forename(s): **KEVIN MARK**

Surname: **ROBERTS**

Former names:

Service Address: **ABBEY GATE
MILBROOK LANE, BANGOR ON DEE
WREXHAM
LL13 0DB**

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

Date of Birth: **06/10/1960**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2010 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

0 ORDINARY Shares held as at 10/07/2010

1 DISPOSED OF IN PERIOD ON 10/07/2009

Name: **WATERLOW NOMINEES LIMITED**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 10/07/2010

Name: **KEVIN MARK ROBERTS**

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.