



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 21/07/2008

Company Name: **CLWYD COMMUNITY CARE LIMITED**

Company Number: **02951215**

Company Details

Period Ending: **21/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**6-8 OLD HALL ROAD,
GATLEY
CHEADLE
CHESHIRE
SK8 4BE**

*Register of
Members Address:*

**6-8 OLD HALL ROAD,
GATLEY
CHEADLE
CHESHIRE
SK8 4BE**

*Register of Debenture
Holders Address:*

**6-8 OLD HALL ROAD,
GATLEY
CHEADLE
CHESHIRE
SK8 4BE**

Details of Officers of the Company

Company Secretary 1:

Name: **OVALSEAL LIMITED**

Address: **6/8 OLD HALL ROAD
GATLEY
CHEADLE
CHESHIRE
SK8 4BE**

Director 1 :

Name: **MRS MARIAN ELIZABETH
DONOVAN**

Address: **4 EBBERSTON ROAD EAST
RHOS ON SEA
COLWYN BAY
CLWYD
LL28 4DP**

Date of Birth: **28/04/1959** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR MICHAEL DENIS
HARTEY**

Address: **6/8 OLD HALL ROAD
GATLEY
CHEADLE
CHESHIRE
SK8 4BE**

Date of Birth: **27/01/1956** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	25000	GBP25000
<i>TOTALS</i>		
	25000	GBP25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25000 ORDINARY Shares held as at 21/07/2008

Name: **OVAL SEAL LTD**
Address: **6-8 OLD HALL ROAD**
GATLEY
CHEADLE
CHESHIRE
SK8 4BE

Authorisation

Authoriser Designation: **director** *Date Authorised:* **21/07/2008** *Authenticated:* **Yes (E/W)**