



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XY2G2BXN**

*Received for filing in Electronic Format on the:* **28/07/2009**

*Company Name:* **CLWYD COMMUNITY CARE LIMITED**

*Company Number:* **02951215**

---

### *Company Details*

*Period Ending:* **21/07/2009**

*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:* **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>
<b>ORDINARY</b>	<b>25000</b>	<b>GBP25000</b>

*TOTALS*

---

**25000**

**GBP25000**

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2009 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 21/07/2009**

*Name:*

**OVAL SEAL LTD**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/07/2009**

*Authenticated:* **Yes (E/W)**