



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/07/2015**

X4CRME0A

Company Name: **Clwyd Community Care Limited**

Company Number: **02951215**

Date of this return: **21/07/2015**

SIC codes: **99999**

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

Situation of Registered Office: **6 - 8 OLD HALL ROAD GATLEY
CHEADLE
CHESHIRE
UNITED KINGDOM
SK8 4BE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **OVALSEAL LIMITED**

*Registered or
principal address:* **6 - 8 OLD HALL ROAD GATLEY
CHEADLE
CHESHIRE
UNITED KINGDOM
SK8 4BE**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **02358974**

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL DENIS**

Surname: **HARTEY**

Former names:

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

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS: THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2015 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 : **25000 ORDINARY shares held as at the date of this return**
Name: **OVALSEAL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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