



Companies House

**AR01** (ef)

**Annual Return**



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**X52K9HPL**

*Company Name:* **CLWYD ALLOYS LIMITED**

*Company Number:* **01532779**

*Date of this return:* **31/12/2015**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **C/O UHY HACKER YOUNG  
PEMBROKE HOUSE ELLICE WAY  
WREXHAM TECHNOLOGY PARK  
WREXHAM  
LL13 7YT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JUREK**

*Surname:* **SZNERCH**

*Former names:*

*Service Address:* **3 ROYTON CLOSE  
WREXHAM  
CLWYD  
LL13 7EP**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **GLYNNE OWEN**

*Surname:*                            **HUGHES**

*Former names:*

*Service Address:*                **11 TUDOR CLOSE  
NORTHOP HALL  
MOLD  
CLWYD  
CH7 6HZ**

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

*Date of Birth:*    **\*\*/07/1945**                                *Nationality:*    **BRITISH**  
*Occupation:*    **WORKS DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JUREK**

*Surname:* **SZNERCH**

*Former names:*

*Service Address:* **3 ROYTON CLOSE  
WREXHAM  
CLWYD  
LL13 7EP**

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

*Date of Birth:* **\*\*/09/1950** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>18000</b>
		<i>Aggregate nominal value</i>	<b>18000</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*

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>	<b>GBP</b>	<i>Total number of shares</i>	<b>18000</b>
		<i>Total aggregate nominal value</i>	<b>18000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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* : 9000 ORDINARY shares held as at the date of this return  
*Name:* GLYN OWEN HUGHES

*Shareholding 2* : 9000 ORDINARY shares held as at the date of this return  
*Name:* JUREK SZNERCH

## *Authorisation*

*Authenticated*

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

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