Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**AGENDA ABERTAWE CYF.**
Company Number:	**02909271**
Date of this return:	**16/03/2013**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**TINOPOLIS CENTRE** **PARK STREET** **LLANELLI** **DYFED** **SA15 3YE**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **CATRIN**

Surname: **CURRY**

Former names:

Service Address: **MACHLUD**
LLANDDAROG ROAD, CAPEL DEWI
CARMARTHEN
CARMARTHENSHIRE
SA32 8AJ

Country/State Usually Resident: **WALES**

Date of Birth: **29/05/1972** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR ANGHARAD**

Surname: **MAIR**

Former names:

Service Address: **Y BERLLAN**
PETERSTON SUPER ELY
CARDIFF
CF5 6LH

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

Date of Birth: **30/03/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**1**

Prescribed particulars

THERE IS ONLY ONE CLASS OF SHARE. ALL SHARES HAVE EQUAL VOTING RIGHTS AND CARRY EQUAL RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2013 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 : **2 ORDINARY shares held as at the date of this return**

Name: **TINOPOLIS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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