



Companies House

AR01 (ef)

Annual Return



X34DWDQH

Received for filing in Electronic Format on the: **25/03/2014**

Company Name: **AGENDA ABERTAWE CYF.**

Company Number: **02909271**

Date of this return: **16/03/2014**

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 ***I***

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	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2014 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.