



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/01/2012**

X11PIJRT

Company Name: **NORTH WALES A.T.V. CENTRE LIMITED**

Company Number: **04815173**

Date of this return: **31/01/2012**

SIC codes: **46610**

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

Situation of Registered Office: **FOEL PENIEL
DENBIGH
CLWYD
LL16 4TE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O JONES & GRAHAM
45 VALE STREET
DENBIGH
DENBIGHSHIRE
LL16 3AH

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RHIAN LLOYD**

Surname: **OWEN**

Former names:

Service Address: **FOEL
PENIEL
DENBIGH
DENBIGHSHIRE
LL16 4TE**

Company Director ***I***

Type: **Person**

Full forename(s): **PHILLIP**

Surname: **OWEN**

Former names:

Service Address: **FOEL
PENIEL
DENBIGH
DENBIGHSHIRE
LL16 4TE**

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

Date of Birth: **12/04/1956** *Nationality:* **BRITISH**

Occupation: **AGRICULTURAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2012 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 : **75 ORDINARY shares held as at the date of this return**
Name: **PHILLIP OWEN**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **RHIAN LLOYD OWEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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