



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/04/2016**

X556M496

Company Name: **Gele Gas Cyf**

Company Number: **06879429**

Date of this return: **15/04/2016**

SIC codes: **43220**

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

Situation of Registered Office: **IRISH SQUARE UPPER DENBIGH ROAD
ST ASAPH
DENBIGHSHIRE
WALES
LL17 0RN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HEFINA RUTH**

Surname: **WILLIAMS**

Former names:

Service Address: **TANDDERWEN BETWS YN RHOS
ABERGELE
CONWY
UNITED KINGDOM
LL22 8PL**

Company Director ***1***

Type: **Person**
Full forename(s): **MR HUW GLYN**

Surname: **WILLIAMS**

Former names:

Service Address: **TANDDERWEN BETWS YN RHOS
ABERGELE
CONWY
UNITED KINGDOM
LL22 8PL**

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

Date of Birth: ****/01/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS HEFINA RUTH**

Surname: **WILLIAMS**

Former names:

Service Address: **TANDDERWEN BETWS YN RHOS
ABERGELE
CONWY
UNITED KINGDOM
LL22 8PL**

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

Date of Birth: ****/07/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES ISSUED 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.

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

Prescribed particulars

ALL SHARES ISSUED 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>	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 15/04/2016 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 : 1 ORDINARY A shares held as at the date of this return
Name: HUW GLYN WILLIAMS

Shareholding 2 : 1 ORDINARY B shares held as at the date of this return
Name: HEFINA RUTH WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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