



**Current Appointments Report for:
SUNDORNE PRODUCTS (LLANIDLOES) LIMITED
03353423**

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Company Register Information

Company Number:	03353423	Date of Incorporation: 15/04/1997
Company Name:	SUNDORNE PRODUCTS (LLANIDLOES) LIMITED	
Registered Office:	POTTERS YARD SEVERN ROAD WELSHPOOL POWYS SY21 7YE	
Company Type:	Private Limited Company	
Country of Origin:	United Kingdom	
Status:	Active	
Nature Of Business (SIC):	38210 - Treatment and disposal of non-hazardous waste 38320 - Recovery of sorted materials	
Number of Charges:	16 (10 outstanding / 0 part satisfied / 6 satisfied)	

Previous Names

No previous name information has been recorded over the last 20 years.

Key Filing Dates

Accounting Reference Date:	30/04
Last Accounts Made Up To:	30/04/2014 (TOTAL EXEMPTION SMALL)
Next Accounts Due:	31/01/2016
Last Return Made Up To:	15/04/2015
Next Return Due:	13/05/2016
Last members list:	15/04/2015
Last Bulk Shareholders List:	Not available

Current Appointments

Number of current appointments: 3

SECRETARY:	POTTER, MARGARET JEAN MRS	
Appointed:	08/03/2005	Date of Birth: 20/07/1956
No. of Appointments:	5	
Address:	TUDOR CROFT LEIGHTON WELSHPOOL POWYS SY21 8LW	

DIRECTOR:	POTTER, DEBBIE MARIE MISS	
Appointed:	29/03/2013	Date of Birth: 31/05/1985
Nationality:	BRITISH	
No. of Appointments:	8	
Address:	POTTERS YARD SEVERN ROAD WELSHPOOL POWYS SY21 7YE	
Country/State of Residence:	UNITED KINGDOM	

DIRECTOR:	POTTER, JAMES EDWARD MR	
Appointed:	08/03/2005	Date of Birth: 29/09/1959
Nationality:	BRITISH	
No. of Appointments:	16	
Address:	TUDOR CROFT LEIGHTON WELSHPOOL POWYS SY21 8LW	
Country/State of Residence:	UNITED KINGDOM	

This Report excludes resignations

Recent Filing History

Documents filed since 15/04/1997

DATE	FORM	DESCRIPTION
30/06/2015	AR01	15/04/15 FULL LIST
30/06/2015	LATEST SOC	30/06/15 STATEMENT OF CAPITAL;GBP 290100
04/04/2015	MR01	REGISTRATION OF A CHARGE / CHARGE CODE 033534230016
31/03/2015	MR01	REGISTRATION OF A CHARGE / CHARGE CODE 033534230015
10/03/2015	AA	30/04/14 TOTAL EXEMPTION SMALL
17/10/2014	MR01	REGISTRATION OF A CHARGE / CHARGE CODE 033534230014
13/05/2014	AR01	15/04/14 FULL LIST
03/05/2014	MR01	REGISTRATION OF A CHARGE / CHARGE CODE 033534230013
04/02/2014	AA	30/04/13 TOTAL EXEMPTION SMALL
08/05/2013	AR01	15/04/13 FULL LIST
09/04/2013	AP01	DIRECTOR APPOINTED MISS DEBBIE MARIE POTTER
29/01/2013	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 30/04/12
09/06/2012	MG01	PARTICULARS OF A MORTGAGE OR CHARGE / CHARGE NO: 12
10/05/2012	AR01	15/04/12 FULL LIST
24/01/2012	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 30/04/11
11/05/2011	AR01	15/04/11 FULL LIST
23/02/2011	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 30/04/10
24/06/2010	MG02	DECLARATION OF SATISFACTION IN FULL OR IN PART OF A MORTGAGE OR CHARGE /FULL /CHARGE NO 10
14/05/2010	AR01	15/04/10 FULL LIST
05/02/2010	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 30/04/09
10/06/2009	363a	RETURN MADE UP TO 15/04/09; FULL LIST OF MEMBERS
03/03/2009	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 30/04/08
29/05/2008	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 30/04/07
15/05/2008	363s	RETURN MADE UP TO 15/04/08; FULL LIST OF MEMBERS
28/09/2007	395	PARTICULARS OF MORTGAGE/CHARGE
25/05/2007	363s	RETURN MADE UP TO 15/04/07; FULL LIST OF MEMBERS
01/11/2006	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 30/04/06
10/05/2006	363s	RETURN MADE UP TO 15/04/06; FULL LIST OF MEMBERS
16/01/2006	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 30/04/05
13/08/2005	395	PARTICULARS OF MORTGAGE/CHARGE
25/06/2005	363s	RETURN MADE UP TO 15/04/05; FULL LIST OF MEMBERS
25/06/2005	363(287)	REGISTERED OFFICE CHANGED ON 25/06/05
27/04/2005	395	PARTICULARS OF MORTGAGE/CHARGE
19/04/2005	395	PARTICULARS OF MORTGAGE/CHARGE
31/03/2005	155(6)a	DECLARATION OF ASSISTANCE FOR SHARES ACQUISITION
22/03/2005	288a	NEW DIRECTOR APPOINTED
17/03/2005	288a	NEW SECRETARY APPOINTED
17/03/2005	395	PARTICULARS OF MORTGAGE/CHARGE
17/03/2005	395	PARTICULARS OF MORTGAGE/CHARGE
16/03/2005	RES07	FINANCIAL ASSISTANCE FOR THE ACQUISITION OF SHARES
15/03/2005	403a	DECLARATION OF SATISFACTION OF MORTGAGE/CHARGE

15/03/2005	403a	DECLARATION OF SATISFACTION OF MORTGAGE/CHARGE
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15/03/2005	403a	DECLARATION OF SATISFACTION OF MORTGAGE/CHARGE
14/03/2005	288b	DIRECTOR RESIGNED
14/03/2005	288b	DIRECTOR RESIGNED
14/03/2005	288b	SECRETARY RESIGNED
02/03/2005	AA	ACCOUNTS FOR 'MEDIUM' CO. MADE UP TO 30/04/04
27/01/2005	363s	RETURN MADE UP TO 15/04/03; NO CHANGE OF MEMBERS
09/07/2004	403a	DECLARATION OF SATISFACTION OF MORTGAGE/CHARGE
17/05/2004	363s	RETURN MADE UP TO 15/04/04; NO CHANGE OF MEMBERS
23/02/2004	AA	ACCOUNTS FOR 'MEDIUM' CO. MADE UP TO 30/04/03
17/12/2002	AA	ACCOUNTS FOR 'MEDIUM' CO. MADE UP TO 30/04/02
30/10/2002	363a	RETURN MADE UP TO 15/04/02; FULL LIST OF MEMBERS; AMEND
18/06/2002	395	PARTICULARS OF MORTGAGE/CHARGE
15/05/2002	363s	RETURN MADE UP TO 15/04/02; FULL LIST OF MEMBERS
20/07/2001	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 30/04/01
23/04/2001	363s	RETURN MADE UP TO 15/04/01; FULL LIST OF MEMBERS
02/03/2001	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 30/04/00
17/02/2001	395	PARTICULARS OF MORTGAGE/CHARGE
17/02/2001	395	PARTICULARS OF MORTGAGE/CHARGE
06/02/2001	287	REGISTERED OFFICE CHANGED ON 06/02/01 FROM:BRYNPOSTEG LANDFILL SITETYLWCHLLANIDLOESPOWYS SY18 6JJ
02/05/2000	225	ACC. REF. DATE EXTENDED FROM 31/10/99 TO 30/04/00
28/04/2000	ORES04	NC INC ALREADY ADJUSTED 19/04/00
28/04/2000	123	£ NC 100/100000019/04/00
28/04/2000	ORES10	AUTH. ALLOTMENT OF SHARES AND DEBENTURES 19/04/00
13/04/2000	363s	RETURN MADE UP TO 15/04/00; FULL LIST OF MEMBERS
11/01/2000	288a	NEW DIRECTOR APPOINTED
02/07/1999	363s	RETURN MADE UP TO 15/04/99; FULL LIST OF MEMBERS
09/06/1999	288b	DIRECTOR RESIGNED
09/04/1999	395	PARTICULARS OF MORTGAGE/CHARGE
08/04/1999	288b	SECRETARY RESIGNED
08/04/1999	288a	NEW SECRETARY APPOINTED
29/03/1999	287	REGISTERED OFFICE CHANGED ON 29/03/99 FROM:UNIT 5GLAN YR AFON INDUSTRIAL ESTATEABERYSTWYTHDYFED SY23 3JQ
29/12/1998	AA	FULL ACCOUNTS MADE UP TO 31/10/98
14/05/1998	363s	RETURN MADE UP TO 15/04/98; FULL LIST OF MEMBERS
14/05/1998	363(287)	REGISTERED OFFICE CHANGED ON 14/05/98
06/01/1998	AA	FULL ACCOUNTS MADE UP TO 31/10/97
10/12/1997	395	PARTICULARS OF MORTGAGE/CHARGE
21/04/1997	288b	DIRECTOR RESIGNED
21/04/1997	288a	NEW DIRECTOR APPOINTED
21/04/1997	288b	SECRETARY RESIGNED
21/04/1997	288a	NEW SECRETARY APPOINTED
21/04/1997	225	ACC. REF. DATE SHORTENED FROM 30/04/98 TO 31/10/97
21/04/1997	288a	NEW DIRECTOR APPOINTED
15/04/1997	NEWINC	INCORPORATION DOCUMENTS CERTIFICATE OF INCORPORATION STATEMENT OF DIRECTORS & REGISTERED OFFICE DECLARATION OF COMPLIANCE MEMORANDUM OF ASSOCIATION ARTICLES OF ASSOCIATION

This Report excludes 88(2) Share Allotment documents