



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



XXHTIBWT

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*Company Name:*     **CAIRD INDUSTRIAL SERVICES LIMITED**

*Company Number:*   **02313350**

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### *Company Details*

*Period Ending:* **30/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**DUNEDIN HOUSE  
AUCKLAND PARK  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK1 1BU**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PHILIP BERNARD GRIFFIN-SMITH**

*Address:* **7 THE RICKYARD  
EASENHALL  
WARWICKSHIRE  
CV23 0JN**

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### *Director 1 :*

*Name:* **ROBERT IAN CARTWRIGHT**    *Address:* **10 LYDIARD CLOSE  
AYLESBURY  
BUCKINGHAMSHIRE  
HP21 9XU**

*Date of Birth:* **17/04/1955**    *Nationality:* **BRITISH**    *Occupation:* **GROUP TREASURER**

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### *Director 2 :*

*Name:* **CHRISTOPHER SURCH**    *Address:* **DUNEDIN HOUSE AUCKLAND PARK  
BLETCHLEY  
MILTON KEYNES  
BUCKINGHAMSHIRE  
UNITED KINGDOM**

*The address above is a service address for the beneficiary of a UK11B Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **15/11/1961**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 30/06/2009**

*Name:* **CAIRD GROUP LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/07/2009**

*Authenticated:* **Yes (E/W)**