



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1K434NC

Company Name: **7 Cardigan Road Limited**

Company Number: **02865105**

Date of this return: **18/10/2012**

SIC codes: **98000**

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

Situation of Registered Office: **9 COMMERCE ROAD
LYNCHWOOD
PETERBOROUGH
CAMBRIDGESHIRE
UNITED KINGDOM
PE2 6LR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR THOMAS JOSEPH**

Surname: **FOSTER**

Former names:

Service Address: **64 TACHBROOK STREET
LONDON
LONDON
ENGLAND
SW1V 2NA**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER LLOYD TIMOTHY**

Surname: **ROBERTS**

Former names:

Service Address: **9 COMMERCE ROAD
LYNCHWOOD
PETERBOROUGH
CAMBRIDGESHIRE
UNITED KINGDOM
PE2 6LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, FOR THE FULL VOTING FULL EQUITY AND FULL DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER CONWAY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **THOMAS JOSEPH FOSTER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON NEIL HARPER**

Name: **SANDRA ELIZABETH LILIAN HARPER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **PRIMROSE ANNE HUBBARD-RYLAND**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **SAIFUL ISLAM**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: CHRISTOPHER LLOYD TIMOTHY ROBERTS

Name: KAROLINA MARIA ROBERTS

Authorisation

Authenticated

This form was authorised by one of the following:

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