



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/05/2011**

Company Name: **CARDIFF BUSINESS PARK (1994) LIMITED**

Company Number: **02919359**

Date of this return: **15/04/2011**

SIC codes: **7011**

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

Situation of Registered Office: **3 LISVANE HOUSE, LISVANE
CARDIFF
SOUTH GLAMORGAN
CF14 0XN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS AMANDA EVELYN**

Surname: **FACEY**

Former names:

Service Address: **17 WENALLT ROAD
RHIWBINA
CARDIFF
SOUTH GLAMORGAN
CF4 6SA**

Company Director **1**

Type: **Person**

Full forename(s): **MRS AMANDA EVELYN**

Surname: **FACEY**

Former names:

Service Address: **17 WENALLT ROAD
RHIWBINA
CARDIFF
SOUTH GLAMORGAN
CF4 6SA**

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

Date of Birth: **31/03/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS GERDA**

Surname: **NURCOMBE**

Former names:

Service Address: **3 LISVANE HOUSE
LISVANE
CARDIFF
S GLAM
CF14 0XN**

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

Date of Birth: **20/12/1941** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	864
		<i>Aggregate nominal value</i>	0.999648
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	864
		<i>Total aggregate nominal value</i>	0.999648

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **864 ORDINARY shares held as at 2011-04-15**
Name: **MAIDSFIELD GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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