



Companies House

AR01 (ef)

Annual Return



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Company Name: **CARDMAJOR LIMITED**

Company Number: **03443559**

Date of this return: **02/10/2014**

SIC codes: **68100**
68209

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

Situation of Registered Office: **DINGLE FARM DINGLE LANE**
APPLETON
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA4 3HR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELAINE PATRICIA**

Surname: **BILTON**

Former names:

Service Address: **PARK HOUSE PARK LANE
WALTON
WARRINGTON
CHESHIRE
WA4 5HL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **BILTON**

Former names:

Service Address: **DINGLE FARM DINGLE LANE
APPLETON
WARRINGTON
UNITED KINGDOM
WA4 3HR**

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

Date of Birth: **22/06/1985** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT HOWARD**

Surname: **BILTON**

Former names:

Service Address: **DINGLE FARM DINGLE LANE
APPLETON
WARRINGTON
UNITED KINGDOM
WA4 3HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING , INCOME AND CAPITAL DISTRIBUTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **ROBERT BILTON**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **DAVID BILTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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