



Companies House

AR01 (ef)

Annual Return



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Company Name: CITY LINK (CARDIFF) LIMITED

Company Number: 03550482

Date of this return: 22/04/2016

SIC codes: 70100

Company Type: Private company limited by shares

Situation of Registered Office: ASTRAL HOUSE
IMPERIAL WAY
WATFORD
HERTFORDSHIRE
WD24 4WW

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR JEAN-PIERRE PIERRE**

Surname: **BONNET**

Former names:

Service Address: **ASTRAL HOUSE IMPERIAL WAY
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD24 4WW**

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

Date of Birth: ****/11/1956** *Nationality:* **FRENCH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR IAN DAVID**

Surname: **HUDSON**

Former names:

Service Address: **ASTRAL HOUSE IMPERIAL WAY
WATFORD
HERTFORDSHIRE
WD24 4WW**

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

Date of Birth: ****/03/1964** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDREW WILLIAM**

Surname: **PERCIVAL**

Former names:

Service Address: **27 THISTLEDENE
THAMES DITTON
SURREY
UNITED KINGDOM
KT7 0YH**

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

Date of Birth: ****/02/1972**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER 1 SHARE			

Class of shares	ORDINARY B	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER 1 SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2016 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 : **50000 ORDINARY B shares held as at the date of this return**
Name: **CITY LINK CARDIFF HOLDINGS LIMITED**

Shareholding 2 : **50000 ORDINARY A shares held as at the date of this return**
Name: **CITY LINK CARDIFF HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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