



Companies House

AR01 (ef)

Annual Return



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Company Name: **CITY LINK (CARDIFF) LIMITED**

Company Number: **03550482**

Date of this return: **22/04/2015**

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 DAVID WILLIAM**

Surname: **BOWLER**

Former names:

Service Address: **VOGESENSTRASSE 2**
 79410 BADENWEILER
 GERMANY

Country/State Usually Resident: **GERMANY**

Date of Birth: **15/01/1945** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

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

Surname: **FINCH**

Former names:

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

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

Date of Birth: **23/12/1963** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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 22/04/2015 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.