



Companies House
— for the record —

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Annual Return



XBSC214J

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Company Name: **CAPITAL BUSINESS PARK CARDIFF LIMITED**

Company Number: **04028554**

Company Details

Period Ending: **09/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**7-8 PARK PLACE
CARDIFF
CF10 3DP**

Details of Officers of the Company

Company Secretary 1:

Name: **ALEXANDER GREGORY SMART** *Address:* **7 WERN MIGNA
CARDIFF
CF5 6HP**

Director 1 :

Name: **ALEXANDER GREGORY
SMART** *Address:* **7 WERN MIGNA
CARDIFF
CF5 6HP**

Date of Birth: **17/01/1973** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **GARETH EDWIN SMART** *Address:* **CHERRY TREE MAIN ROAD
PETERSTON SUPER ELY CARDIFF
SOUTH GLAMORGAN
CF5 6LZ**

Date of Birth: **17/03/1979** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **JOHN ROBERT SMART**

Address: **CHERRY TREE MAIN ROAD
PETERSTON SUPER ELY
CARDIFF
VALE OF GLAMORGAN
CF5 6LZ**

Date of Birth:
18/06/1944

Nationality:
British

Occupation:
COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 1 | GBP1 |
| <i>TOTALS</i> | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 09/06/2008

Name: **J R SMART BUILDERS LTD**

7-8 PARK PLACE

Address: **CARDIFF
SOUTH GLAMORGAN
CF10 3DP**

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/07/2008**

Authenticated: **Yes (E/W)**