



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CARDIFF & VALE ENTERPRISE INTERNATIONAL LIMITED**

Company Number: **04036366**

Date of this return: **12/07/2012**

SIC codes: **70229**

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

Situation of Registered Office: **ENTERPRISE HOUSE
127 BUTE STREET
CARDIFF BAY CARDIFF
CF10 5LE**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **BRAY**

Former names:

Service Address: **104 BISHOPSWOOD
BRACKLA
BRIDGEND
MID GLAMORGAN
CF31 2LZ**

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

Date of Birth: **06/09/1949** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR GERAINT DEINIOL**

Surname: **EVANS**

Former names:

Service Address: **35 PORTH Y CASTELL
BARRY
VALE OF GLAMORGAN
CF62 6QB**

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

Date of Birth: **19/03/1954** *Nationality:* **WELSH**
Occupation: **SOLICITOR & COMPANY
DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JONATHAN PAUL**

Surname: **EVANS**

Former names:

Service Address: **2 THE PADDOCKS
UPPER CHURCH VILLAGE
PONTYPRIDD
MID GLAMORGAN
CF38 1TL**

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

Date of Birth: **08/01/1954** *Nationality:* **BRITISH**

Occupation: **DEP LXEL DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR STEPHEN DENNIS**

Surname: **HUDD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/01/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR WILLIAM DEREK**

Surname: **SNOWDON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **12/09/1954** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR KEITH**

Surname: **THOMAS**

Former names:

Service Address: **101 CYNCOED ROAD
CYNCOED
CARDIFF
SOUTH GLAMORGAN
CF23 6AE**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **14/08/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 7

Type: **Person**
Full forename(s): **ROGER GERAINT**

Surname: **THOMAS**

Former names:

Service Address: **CLIFF LEA
CLIFF PARADE
PENARTH
SOUTH GLAM
CF64 5BP**

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

Date of Birth: **22/07/1945** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. THE BOARD OF DIRECTORS AS OF 27TH JULY 2010 UNANIMOUSLY AGREED TO THE COMPANY BECOMING DORMANT

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BUSINESS IN FOCUS**

Authorisation

Authenticated

This form was authorised by one of the following:

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