

## 363a<sub>(ef)</sub>

## **Annual Return**

Company Name:

CAPITAL PARTNERSHIPS CARDIFF LIMITED

Company Number:

05385549

Received for filing in Electronic Format on the: 23/03/2006

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Company Details

Period Ending: 08/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7011

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

**54 EASTMOORS ROAD** 

CARDIFF CF24 5NN At Registered Office

Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: STUART EPPS Address: 17 IDENCROFT CLOSE

**PONTPRENNAU** 

CARDIFF CF23 8PH

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Director 1:

Name: PETER IAN JONES Address: 54 RHIWBINA HILL
Date of Birth: 27/08/1964 CARDIFF CF14 6UQ

Date of Birth: 27/08/1964
Nationality: BRITISH

Occupation: COMPANY DIRECTOR

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Director 2:

Name: NICK KELLY Address: 29 TY DRAW ROAD

Date of Birth: 11/06/1957 PENYLAN

Nationality: BRITISH CARDIFF CF23 5HB

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2006, 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 08/03/2006

Name: NEVRUS LIMITED

Address: 54 EAST MOORS ROAD

**CARDIFF** 

**UNITED KINGDOM CF24 5NN** 

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 23/03/2006 Authenticated: Yes (E/W)