



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **12/03/2009**

Company Name: **CAPITAL PARTNERSHIPS CARDIFF LIMITED**

Company Number: **05385549**

Company Details

Period Ending: **08/03/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**54 EASTMOORS ROAD
CARDIFF
CF24 5NN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **M AND A SECRETARIES
LIMITED**

Address: **C/O M & A SOLICITORS KENNETH
POLLARD HOUSE
5-19 COWBRIDGE ROAD EAST
CARDIFF
CF11 9AB**

Director 1 :

Name: **NICHOLAS JOSEPH KELLY**

Address: **THE MOUNT RUDRY ROAD
LISVANE
CARDIFF
CF14 0SN**

Date of Birth: **11/06/1957**

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	GBP1.00
<i>TOTALS</i>	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2009 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 08/03/2009

Name:

NICHOLAS JOSEPH KELLY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/03/2009**

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