



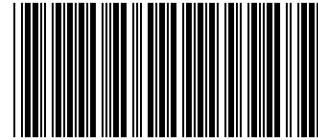
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** CARDIFF AND VALE CONSTRUCTION LIMITED

**Company Number:** 05673834



XST49OAT

Received for filing in Electronic Format on the: 30/03/2007

**Company Details**

**Period Ending:** 12/01/2007

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

**Principal Business Activities:**

**SIC Codes**  
**4521**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**21 ST ANDREWS CRESCENT**  
**CARDIFF**  
**CF10 3DB**

**At Registered Office**

**Not Applicable**

**Details of Officers of the Company**

**Company Secretary:**

**Name:** SARAH HELEN COOMBS

**Address:** 33 SOUTH ROAD  
SULLY  
PENARTH  
VALE OF GLAMORGAN CF64 5SJ

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**Director 1:**

**Name:** DAVID ROBERT THOMAS  
**Date of Birth:** 13/11/1963  
**Nationality:** BRITISH  
**Occupation:** BUILDER

**Address:** 33 SOUTH ROAD  
SULLY  
PENARTH  
VALE OF GLAMORGAN CF64 5SJ

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## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**100 ORDINARY Shares held as at 12/01/2007**

*Name:* **DAVID ROBERT THOMAS**

*Address:* **33 SOUTH ROAD  
SULLY  
PENARTH  
SOUTH GLAMORGAN  
UNITED KINGDOM CF64 5SJ**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **30/03/2007** *Authenticated:* **Yes (E/W)**