



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05673834**

Date of this return: **12/01/2013**

SIC codes: **39000**

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

Situation of Registered Office: **21 ST ANDREWS CRESCENT
CARDIFF
CF10 3DB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH HELEN**

Surname: **THOMAS**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **DAVID ROBERT**

Surname: **THOMAS**

Former names:

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

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

Date of Birth: **13/11/1963**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS, DIVIDEND RIGHTS AND RIGHTS ON DISTRIBUTION OF CAPITAL ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **DAVID ROBERT THOMAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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