

363a (ef)

Annual Return



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Company Name: CARDIFF & VALE TRADING COMPANY LIMITED

Company Number: 05922862

Company Details

Period Ending: 01/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

6024

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

C/O JOHN GRAHAM & **CO 209 HOLTON ROAD BARRY CF63 4HR**

Details of Officers of the Company

Company Secretary 1: Address: 10 BELGRAVE TERRACE Name: CLAIRE CHERYL COX **PONTYPRIDD CF37 4LY** Director 1: Name: MR GLYN DOUGLAS Address: 20 PARK AVENUE **BARTLETT BARRY** THE VALE OF GLAMORGAN **CF62 7RL** Occupation: Nationality: Date of Birth: 24/09/1953 TRANSPORT OPERATIVE **BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 100 **GBP100 TOTALS**

Full Details of Shareholders

100

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP100

Shareholding 1:

100 ORDINARY Shares held as at 01/09/2008

Name:

GLYN BARTLETT

Address:

20 PARK AVENUE

BARRY

VALE OF GLAMORGAN

CF62 7RL

Authorisation

Authenticated: Yes (E/W) Authoriser Designation: director *Date Authorised:* **22/09/2008**