



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CARDIFF & VALE TRADING COMPANY LIMITED**

Company Number: **05922862**

Date of this return: **01/09/2011**

SIC codes: **6024**

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

Situation of Registered Office: **BUSH HOUSE 39 CARDIFF ROAD
LLANDAFF
CARDIFF
UNITED KINGDOM
CF5 2DP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLAIRE CHERYL**

Surname: **COX**

Former names:

Service Address: **10 BELGRAVE TERRACE
PONTYPRIDD
CF37 4LY**

Company Director **1**

Type: **Person**
Full forename(s): **MR GLYN DOUGLAS**

Surname: **BARTLETT**

Former names:

Service Address: **20 PARK AVENUE
BARRY
THE VALE OF GLAMORGAN
CF62 7RL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/09/1953** *Nationality:* **BRITISH**
Occupation: **TRANSPORT OPERATIVE**

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>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

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 01/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at the date of this return
Name: GLYN BARTLETT

Authorisation

Authenticated

This form was authorised by one of the following:

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