



Companies House

AR01 (ef)

Annual Return



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Company Name: **CARDIFF HUB LIMITED**

Company Number: **06074686**

Date of this return: **30/01/2014**

SIC codes: **74990**
99999

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

Situation of Registered Office: **SUMMERS HOUSE PASCAL CLOSE**
ST. MELLONS
CARDIFF
WALES
CF3 0LW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BRIDGET NADENA**

Surname: **ROBERTS**

Former names: **EVANS**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **NIGEL BRIAN**

Surname: **ROBERTS**

Former names:

Service Address: **RUPERRA HOUSE
MICHAELSTON-Y-FEDW
CARDIFF
CF3 9XT**

Country/State Usually Resident: **U.K**

Date of Birth: **14/08/1958** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ONE VOTE PER ORDINARY SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NIGEL ROBERTS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LANGLEY DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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