



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Cardiff and Vale Sports Limited**

Company Number: **07495219**

Date of this return: **17/01/2012**

SIC codes: **52290**

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

Situation of Registered Office: **CELTIC HOUSE CAXTON PLACE
PENTWYN
CARDIFF
SOUTH GLAMORGAN
UNITED KINGDOM
CF23 8HA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR SAMUEL DAVID FREDERICK**

Surname: **BEAN**

Former names:

Service Address: **6 DONALD DTREET
ROATH
CARDIFF
SOUTH GLAMORGAN
WALES
CF24 4TQ**

Country/State Usually Resident: **WALES**

Date of Birth: **20/10/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR MATHEW LEIGHTON**

Surname: **DAVIES**

Former names:

Service Address: **6 DONALD DTREET
ROATH
CARDIFF
SOUTH GLAMORGAN
WALES
CF24 4TQ**

Country/State Usually Resident: **WALES**

Date of Birth: **13/10/1977** *Nationality:* **WELSH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORIDNARY	<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>	0
<i>Prescribed particulars</i>			
NO SPECIAL VOTING OR DIVIDEND RIGHTS			

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 17/01/2012 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 ORIDNARY shares held as at the date of this return**
Name: **SAMUEL DAVID FREDERICK BEAN**

Shareholding 2 : **1 ORIDNARY shares held as at the date of this return**
Name: **MATHEW LEIGHTON 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.