



Companies House
— for the record —

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Annual Return



XGKUNDPG

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Company Name: **CARDIFF BROTHERS LIMITED**

Company Number: **SC064294**

Company Details

Period Ending: **30/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6024

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 DEERDYKES ROAD
WESTFIELD INDUSTRIAL
ESTATE
CUMBERNAULD
NORTH LANARKSHIRE
SCOTLAND
G68 9HF**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DOUGLAS JAMES
CARDIFF**

Address: **6 TWEEDSMUIR CRESCENT
BEARSDEN
GLASGOW
SCOTLAND
G61 3LE**

Director 1 :

Name: **MR BRIAN ALEXANDER
CARDIFF**

Address: **245 MILNGAVIE ROAD
BEARSDEN
GLASGOW
G61 3DQ**

Date of Birth: **30/04/1955** *Nationality:* **BRITISH** *Occupation:* **HAULAGE CONTRACTOR**

Director 2 :

Name: **MR DOUGLAS JAMES
CARDIFF**

Address: **6 TWEEDSMUIR CRESCENT
BEARSDEN
GLASGOW
SCOTLAND
G61 3LE**

Date of Birth: **14/10/1964** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3335	GBP166.75
<i>TOTALS</i>		
	3335	GBP166.75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

767 ORDINARY Shares held as at 30/09/2009

Name:

CARDIFF BROTHERS LTD

Address:

Shareholding 2:

1284 ORDINARY Shares held as at 30/09/2009

Name:

BRIAN A. CARDIFF

Address:

Shareholding 3:

1284 ORDINARY Shares held as at 30/09/2009

Name:

DOUGLAS J. CARDIFF

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/09/2009**

Authenticated: **Yes (SC)**