



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **D. CARDNO LTD.**

*Company Number:* **SC280361**

*Date of this return:* **22/02/2014**

*SIC codes:* **03110**

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

*Situation of Registered Office:* **12 CAIRNHILL ROAD  
FRASERBURGH  
ABERDEENSHIRE  
AB43 9SS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **TERESA**

*Surname:* **CARDNO**

*Former names:*

*Service Address:* **12 CAIRNHILL ROAD  
FRASERBURGH  
ABERDEENSHIRE  
AB43 9SS**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **CARDNO**

*Former names:*

*Service Address:*        **12 CAIRNHILL ROAD  
FRASERBURGH  
ABERDEENSHIRE  
AB43 9SS**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **21/09/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **FISHERMAN**

## Statement of Capital (Share Capital)

|                                               |                   |                                |          |
|-----------------------------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b>                        | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>1</b> |
|                                               |                   | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>                               | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b> |
|                                               |                   | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>                 |                   |                                |          |
| <b>THIS SHARE CARRIES FULL VOTING RIGHTS.</b> |                   |                                |          |

|                                               |                   |                                |          |
|-----------------------------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b>                        | <b>B ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                                               |                   | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>                               | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b> |
|                                               |                   | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>                 |                   |                                |          |
| <b>THIS SHARE CARRIES FULL VOTING RIGHTS.</b> |                   |                                |          |

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2014 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 A shares held as at the date of this return**  
*Name:* **DAVID CARDNO**

*Shareholding 2* : **1 B ORDINARY shares held as at the date of this return**  
*Name:* **TERESA CARDNO**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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