



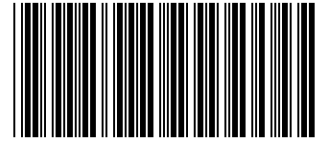
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** 14 CARDIFF ROAD LIMITED

**Company Number:** 05700302



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### Company Details

**Period Ending:** 07/02/2007

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

**Principal Business Activities:**

*SIC Codes*

7011

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**43 OVERSTONE ROAD**  
**LONDON**  
**W6 0AD**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** JENNIFER MARY STAYTON

**Address:** LITTLE BUSHES  
SLEAPSHYDE LANE SMALLFORD  
ST. ALBANS  
HERTFORDSHIRE AL4 0SE

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**Director 1:**

**Name:** ROBERT JAMES LESLIE  
STAYTON  
**Date of Birth:** 19/04/1973  
**Nationality:** BRITISH  
**Occupation:** PROPERTY DEVELOPER

**Address:** LITTLE BUSHES SLEAPSHYDE  
SMALLFORD  
ST ALBANS  
HERTFORDSHIRE AL4 0SE

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## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**100 ORDINARY Shares held as at 07/02/2007**

*Name:* **STAYTON LIMITED**

*Address:* **SUITE 401  
302 REGENT STREET  
LONDON WR 6HH**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/04/2007** *Authenticated:* **Yes (E/W)**