



Companies House
— for the record —

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Annual Return



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Company Name: **14 CARDIFF ROAD LIMITED**

Company Number: **05700302**

Company Details

Period Ending: **07/02/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**43 OVERSTONE ROAD
LONDON
W6 0AD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **ROBERT JAMES LESLIE
STAYTON** Address: **LITTLE BUSHES SLEAPSHYDE
SMALLFORD
ST ALBANS
HERTFORDSHIRE
AL4 0SE**

Date of Birth: **19/04/1973** Nationality: **British** Occupation: **PROPERTY DEVELOPER**

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	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2009 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 07/02/2009

Name: **STAYTON LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/03/2009**

Authenticated: **Yes (E/W)**