Company Name: CARDI BUILDING SUPPLIES LIMITED

Company Number: 04717413

Date of this return: 31/03/2011

SIC codes: 5248

Company Type: Private company limited by shares

Situation of Registered Office:

BROYAN HOUSE
PRIORY STREET
CARDIGAN
CEREDIGION
SA43 1BZ

Officers of the company
<table>
<thead>
<tr>
<th>Type:</th>
<th>Person</th>
</tr>
</thead>
<tbody>
<tr>
<td>Full forename(s):</td>
<td>BARRY</td>
</tr>
<tr>
<td>Surname:</td>
<td>RICHARDS</td>
</tr>
<tr>
<td>Former names:</td>
<td></td>
</tr>
<tr>
<td>Service Address:</td>
<td>AWEL Y COED</td>
</tr>
<tr>
<td></td>
<td>LLANDYGWYDD</td>
</tr>
<tr>
<td></td>
<td>CARDIGAN</td>
</tr>
<tr>
<td></td>
<td>CEREDIGION</td>
</tr>
<tr>
<td></td>
<td>SA43 2RN</td>
</tr>
</tbody>
</table>
Company Director

Type: Person
Full forename(s): BARRY
Surname: RICHARDS
Former names: 

Service Address: AWEL Y COED
LLANDYGWYDD
CARDIGAN
CEREDIGION
SA43 2RN

Country/State Usually Resident: WALES
Date of Birth: 06/06/1972
Occupation: SALES
Nationality: BRITISH
Company Director

Type: Person
Full forename(s): PETER WYN
Surname: RICHARDS
Former names:

Service Address: TY PERLLAN 15 MAESYDDERWEN
GWBERT ROAD
CARDIGAN
CEREDIGION
UNITED KINGDOM
SA43 1PH

Country/State Usually Resident: WALES

Date of Birth: 27/11/1978
Nationality: BRITISH
Occupation: DIRECTOR
Company Director

Type: Person

Full forename(s): ESIAH MARTIN

Surname: THOMAS

Former names:

Service Address: PONTYDERI
                    CILGERRAN
                    CARDIGAN
                    SA43 2RZ

Country/State Usually Resident: WALES

Date of Birth: 08/05/1949

Nationality: BRITISH

Occupation: BUILDERS MERCHANT
### Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>3000</th>
<th>Aggregate nominal value</th>
<th>3000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>0</td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

**Prescribed particulars**

FULL VOTING RIGHTS AND FULL RIGHTS TO DIVIDENDS.

### Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>3000</th>
<th>Total aggregate nominal value</th>
<th>3000</th>
</tr>
</thead>
</table>

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**Full Details of Shareholders**

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return.

*A full list of shareholders for a private or non-traded public company are shown below*

- **Shareholding 1**
  - Name: BARRY RICHARDS
  - 1000 ORDINARY shares held as at 2011-03-31

- **Shareholding 2**
  - Name: PETER WYN RICHARDS
  - 1000 ORDINARY shares held as at 2011-03-31

- **Shareholding 3**
  - Name: ESIAH MARTIN THOMAS
  - 1000 ORDINARY shares held as at 2011-03-31

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**Authorisation**

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

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