COMPANIES HOUSE
— for the record —

AR01 (cf)
Annual Return

Received for filing in Electronic Format on the: 17/06/2013

Company Name: CARDIFF COMMISSIONING LIMITED

Company Number: 02328804

Date of this return: 08/06/2013

SIC codes: 43999

Company Type: Private company limited by shares

Situation of Registered Office:
LAYTONIA HOUSE
LAYTONIA AVENUE
CARDIFF
CF14 3BQ
Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company’s registered office for the inspection of registers is:

LAYTONIA HOUSE LAYTONIA AVENUE
CARDIFF
UNITED KINGDOM
CF14 3BQ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MARTIN NEIL

Surname: SLAPE

Former names:

Service Address: 6 HESTON CLOSE
PORTSKEWETT
GWENT
NP26 5RU
Company Director

Type: Person
Full forename(s): JAMES
Surname: HARRISON
Former names:

Service Address: 11 BEAUFORT
HARFORD DRIVE
BRISTOL
BS16 1NP

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 10/06/1956
Occupation: ENGINEER
Nationality: BRITISH
Company Director

Type: Person
Full forename(s): MARTIN NEIL
Surname: SLAPE

Service Address: 6 HESTON CLOSE
PORTSKEWETT
GWENT
NP26 5RU

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 16/08/1962
Nationality: BRITISH
Occupation: BUILDING SERVICES ENGINEER
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>334</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>334</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; DIVIDENDS, CAPITAL ETC

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>334</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>334</td>
</tr>
</tbody>
</table>

**Full Details of Shareholders**

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2013 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  :  50 ORDINARY shares held as at the date of this return
Name:           DONNA SLAPE

Shareholding 2  :  117 ORDINARY shares held as at the date of this return
Name:           MARTIN SLAPE

Shareholding 3  :  167 ORDINARY shares held as at the date of this return
Name:           JAMES HARRISON

**Authorisation**

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.