Company Name: CARDIFF COMMISSIONING LIMITED

Company Number: 02328804

Date of this return: 08/06/2015

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  1

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  Nationality:  BRITISH
Occupation:  ENGINEER
Company Director 2

Type: Person

Full forename(s): MARTIN NEIL

Surname: SLAPE

Former names:

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>ORINARY</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 08/06/2015 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.

End of Electronically Filed Document for Company Number: 02328804