



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the: 12/03/2008*

*Company Name:* **14 CARDIFF ROAD LIMITED**

*Company Number:* **05700302**

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### *Company Details*

*Period Ending:* **07/02/2008**

*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

### Company Secretary 1:

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

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

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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 07/02/2008 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 07/02/2008**

*Name:*

**STAYTON LIMITED**

*Address:*

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

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/03/2008**

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