Annual Return

Received for filing in Electronic Format on the: 17/06/2016

Company Name: CARDIFF COMMISSIONING LIMITED

Company Number: 02328804

Date of this return: 08/06/2016

SIC codes: 43999

Company Type: Private company limited by shares

Situation of Registered Office:
- LAYTONIA HOUSE
- LAYTONIA AVENUE
- CARDIFF
- CF14 3BQ

Officers of the company
<table>
<thead>
<tr>
<th><strong>Company Secretary</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Type:</strong> Person</td>
</tr>
<tr>
<td><strong>Full forename(s):</strong> MARTIN NEIL</td>
</tr>
<tr>
<td><strong>Surname:</strong> SLAPE</td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
</tr>
<tr>
<td><strong>Service Address:</strong></td>
</tr>
<tr>
<td>6 HESTON CLOSE</td>
</tr>
<tr>
<td>PORTSKEWETT</td>
</tr>
<tr>
<td>GWENT</td>
</tr>
<tr>
<td>NP26 5RU</td>
</tr>
</tbody>
</table>
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: ***/06/1956
Nationality: BRITISH
Occupation: ENGINEER
Company Director

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: **/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></td>
<td></td>
<td>Aggregate nominal value</td>
<td>334</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</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 08/06/2016 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.