



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Cardiff Academic Press Limited**

*Company Number:* **02796297**

*Date of this return:* **05/03/2013**

*SIC codes:* **58110**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **ST FAGANS ROAD FAIRWATER  
CARDIFF  
WALES  
CF5 3AE**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS HEATHER CLARE**

*Surname:*                                **WILLIAMS**

*Former names:*

*Service Address:*                **9 MAES Y GOLLEN  
CREIGIAU  
CARDIFF  
SOUTH GLAMORGAN  
WALES  
CF15 9JW**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **22/08/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES RANK EQUALLY IN TERMS OF VOTING RIGHTS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT GEOFFREY DRAKE DECEASED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **THE DRAKE GROUP LIMITED**

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### *Authorisation*

*Authenticated*

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

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