



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XIGP6J7G

Received for filing in Electronic Format on the: **16/04/2010**

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*Company Name:* **CARDIFF ACADEMIC PRESS LIMITED**

*Company Number:* **02796297**

*Date of this return:* **05/03/2010**

*SIC codes:* **2211**

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

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

## Single Alternative Inspection Location (SAIL)

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

**C/O C/O HAINES WATTS CHARTERED ACCOUNTANTS  
C/O THE WERGS GOLF CLUB KEEPERS LANE  
THE WERGS  
WOLVERHAMPTON  
WEST MIDLANDS  
ENGLAND  
WV6 8UA**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

*Company Secretary*    **1**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>JOAN</b>
<i>Surname:</i>	<b>SMITH</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>45 HEOL Y FFYNNON EFAIL ISAF PONTYPRIDD MID GLAMORGAN CF38 1AU</b>

*Company Director*     **1**

*Type:*                                **Person**

*Full forename(s):*                **JOAN**

*Surname:*                         **SMITH**

*Former names:*

*Service Address:*                **45 HEOL Y FFYNNON  
EFAIL ISAF  
PONTYPRIDD  
MID GLAMORGAN  
CF38 1AU**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1943-02-09**                                *Nationality:*   **BRITISH**

*Occupation:*     **FINANCIAL DIRECTOR**

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*Company Director*     **2**

*Type:*                                **Person**

*Full forename(s):*                **HEATHER CLARE**

*Surname:*                         **WILLIAMS**

*Former names:*

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

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1963-08-22**                                *Nationality:*   **BRITISH**

*Occupation:*     **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<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>
<i>Prescribed particulars</i>	<b>A,B,C - NO PRESCRIBED PARTICULARS D - NO REDEMPTION PROVISIONS</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 05/03/2010**

*Name:* **ROBERT GEOFFREY DRAKE**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 05/03/2010**

*Name:* **DRAKE GROUP LTD**

*Address:*

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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.