



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: **05/03/2011**

SIC codes: **2211**

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

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

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

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)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOAN**

Surname: **SMITH**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **JOAN**

Surname: **SMITH**

Former names:

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

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

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

Occupation: **FINANCIAL DIRECTOR**

Company Director 2

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

Surname: **WILLIAMS**

Former names:

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

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

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

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL ORDINARY SHARES RANK EQUALLY IN TERMS OF VOTING RIGHTS, DISTRIBUTION OF INCOME AND DISTRIBUTION OF CAPITAL ON A WINDING UP.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2011 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 2011-03-05
Name: ROBERT GEOFFREY DRAKE

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-05
Name: DRAKE GROUP LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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