



Companies House
— for the record —

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Annual Return



XKSOB28I

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Company Name: **CARDIFF BAY TRUCK SERVICES LIMITED**

Company Number: **03383608**

Company Details

Period Ending: **09/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5010

5020

5030

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CBTS, CLIPPER ROAD
ROATH DOCK
CARDIFF
SOUTH GLAMORGAN
CF10 4EW**

Details of Officers of the Company

Company Secretary 1:

Name: **IAN MICHAEL DAVIES**

Address: **24 HERMITAGE DRIVE
WOODMANCOTE
DURSLEY
GLOUCESTERSHIRE
GL11 4BH**

Director 1 :

Name: **IAN MICHAEL DAVIES**

Address: **24 HERMITAGE DRIVE
WOODMANCOTE
DURSLEY
GLOUCESTERSHIRE
GL11 4BH**

Date of Birth:

28/02/1963

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **DAVID FRANCIS HARRIS**

Address: **THE SYCAMORE TREE SOUTH VIEW,
BRYNCAE, LLANHARAN
PONTYCLUN
MID GLAMORGAN
CF72 9RQ**

Date of Birth:

24/07/1952

Nationality:

BRITISH

Occupation:

FITTER

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>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 09/06/2008

Name: **D.F. HARRIS**
Address: **THE SYCAMORE TREE SOUTH VIEW, BRYNCAE, LLANHARAN
PONTYCLUN
MID GLAMORGAN
CF72 9RQ**

Shareholding 2:

1 ORDINARY Shares held as at 09/06/2008

Name: **JOHN DAVIES FAMILY PARTNERSHIP**
Address: **WANSWELL HOUSE WANSWELL
BERKELEY
GLOUCESTERSHIRE
GL13 9SB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/08/2008**

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