



Companies House
— for the record —

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Annual Return



XIMLR6I1

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Company Name: **CARDALE GARAGE DOORS LIMITED**

Company Number: **03918358**

Company Details

Period Ending: **10/12/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**OAKFIELD HOUSE FARM
ROAD
BRACKLEY
NORTHAMPTONSHIRE
NN13 7AW**

Details of Officers of the Company

Company Secretary 1:

Name: **NICHOLAS WILLIAM HAYES** *Address:* **1 THE PICKERINGS
BRIXWORTH
NORTHAMPTON
NORTHAMPTONSHIRE
NN6 9XA**

Company Secretary 2:

Name: **NICHOLAS JOHN SIBLEY** *Address:* **KIMPTON GRANGE LUTON ROAD,
KIMPTON
HITCHIN
HERTFORDSHIRE
SG4 8HA**

Director 1 :

Name: **GRAHAM DENNIS BARBER** *Address:* **5 WESTSTANLEY AVENUE
AMERSHAM
BUCKINGHAMSHIRE
HP7 9AZ**

Date of Birth: **30/10/1945** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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

TOTALS

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 10/12/2008

Name: **CARDALE GROUP LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/01/2009**

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