



Companies House
— for the record —

363a_(ef)

Annual Return



XBA2QD6T

Received for filing in Electronic Format on the: **11/09/2009**

Company Name: **CARDROW LIMITED**

Company Number: **04065591**

Company Details

Period Ending: **05/09/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**INTERNATIONAL HOUSE
1 ST KATHARINES WAY
LONDON
E1W 1UT**

*Register of
Members Address:*

**INTERNATIONAL
HOUSE 1 ST.
KATHARINE'S WAY
LONDON
E1W 1UT**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT ARTHUR BIRD**

Address: **14 COULSDON RISE
COULSDON
SURREY
CR5 2SA**

Director 1 :

Name: **ANDREW BRANNON**

Address: **22 ELM BANK GARDENS
LONDON
SW13 0NT**

Date of Birth: **27/02/1960** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **GEORGE WILLIAM
FITZSIMONS**

Address: **30 BARROWFIELD
CUCKFIELD
HAYWARDS HEATH
WEST SUSSEX
RH17 5ER**

Date of Birth: **19/10/1962** *Nationality:* **British**

Occupation: **ACCOUNTANTS**

Director 3 :

Name: **MR KEITH TOWERS**

Address: **65 HARESTONE LANE
CATERHAM
SURREY
CR3 6AL**

Date of Birth: **10/11/1951** Nationality: **British**

Occupation: **ACCOUNTANT**

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 05/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 05/09/2009
2 DISPOSED OF IN PERIOD ON 22/09/2008

Name: **RESOLVE INTERNATIONAL LTD**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 05/09/2009

Name:

LCL ACQUISITIONS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/09/2009**

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