



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/01/2015**

X3ZL372Q

Company Name: **CARDINAL DATA SOLUTIONS LIMITED**

Company Number: **04620915**

Date of this return: **18/12/2014**

SIC codes: **62012**

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

Situation of Registered Office: **6 RED COTTAGE
CHESHAM ROAD WIGGINTON
TRING
HERTFORDSHIRE
HP23 6EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBRA ANNE**

Surname: **COSTELLO**

Former names:

Service Address: **6 RED COTTAGE
CHESHAM ROAD WIGGINTON
TRING
HERTFORDSHIRE
HP23 6EH**

Company Director **1**

Type: **Person**

Full forename(s): **MR MATTHEW ROBERT**

Surname: **CARR**

Former names:

Service Address: **6 RED COTTAGE
CHESHAM ROAD WIGGINTON
TRING
HERTFORDSHIRE
HP23 6EH**

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

Date of Birth: **10/09/1971** *Nationality:* **BRITISH**

Occupation: **SOLUTION DEVELOPER**

Statement of Capital (Share Capital)

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

Prescribed particulars

PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES ARE AS SPECIFIED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY AND IN ACCORDANCE WITH SECTIONS 54 TO 63 OF TABLE A OF THE COMPANIES ACT 1985

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **MATTHEW CARR**

Authorisation

Authenticated

This form was authorised by one of the following:

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