



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/11/2013**

X2KYUJRN

Company Name: **107 FIDLAS ROAD LIMITED**

Company Number: **05597522**

Date of this return: **19/10/2013**

SIC codes: **99999**

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

Situation of Registered Office: **C/O MISS SHANA KING
FLAT 3 THE LAURELS
107 FIDLAS ROAD LLANISHEN
CARDIFF
WALES
CF14 0LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS SHANA KATHRINE**

Surname: **KING**

Former names: **LIDYARD**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVE MARTIN**

Surname: **CHAMBERLAIN**

Former names:

Service Address: **THE LAURELS FLAT 2, 107 FIDLAS ROAD
LLANISHEN
CARDIFF
WALES
CF14 0LY**

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

Date of Birth: **25/07/1984** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Company Director 2

Type: **Person**
Full forename(s): **MISS SHARON ELAINE**

Surname: **HARDING**

Former names:

Service Address: **FLAT 4 107 FIDLAS ROAD THE LAURELS
CARDIFF
SOUTH GLAMORGAN
CF14 0LY**

Country/State Usually Resident: **WALES**

Date of Birth: **13/11/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MISS SHANA KATHERINE**

Surname: **KING**

Former names:

Service Address: **FLAT 3 THE LAURELS
107 FIDLAS ROAD LLANISHEN
CARDIFF
CF14 0LY**

Country/State Usually Resident: **WALES**

Date of Birth: **10/07/1977** *Nationality:* **BRITISH**

Occupation: **ACCOUNTS MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MISS BETHAN ANGHARAD**

Surname: **POWELL**

Former names:

Service Address: **FLAT 1 THE LAURELS
107 FIDLAS ROAD
CARDIFF
SOUTH GLAMORGAN
CF14 0LY**

Country/State Usually Resident: **WALES**

Date of Birth: **12/12/1978** *Nationality:* **BRITISH**
Occupation: **DENTAL HYGIENIST**

Authorisation

Authenticated

This form was authorised by one of the following:

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