



Companies House

AR01 (ef)

Annual Return



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Company Name: **CARDIFF ARCHIVES LIMITED**

Company Number: **06069508**

Date of this return: **26/01/2016**

SIC codes: **74990**

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

Situation of Registered Office: **C/O RESOURCE LIMITED WENTLOOG CORPORATE PARK
WENTLOOG ROAD RUMNEY
CARDIFF
UNITED KINGDOM
CF3 2ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL GEORGE**

Surname: **HANNAH**

Former names:

Service Address: **2 FALFIELD CLOSE LISVANE
CARDIFF
UNITED KINGDOM
CF14 0GB**

Company Director ***1***

Type: **Person**

Full forename(s): **KATHLEEN**

Surname: **FOX**

Former names:

Service Address: **38 GLYN EIDDEW PENTWYN
CARDIFF
UNITED KINGDOM
CF23 7BP**

Country/State Usually Resident: **CARDIFF**

Date of Birth: ****/11/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

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 26/01/2016 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: **DAVID NICHOLAS OWEN WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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