



Companies House
— for the record —

AR01 (ef)

Annual Return



XFF2RJ36

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Company Name: **CARDIFF SPORTSGEAR LIMITED**

Company Number: **06200894**

Date of this return: **03/04/2010**

SIC codes: **5263**

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

Situation of Registered Office: **6 RALEIGH WALK, WATERFRONT 2000
BRIGANTINE PLACE
CARDIFF
CF10 4LN**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ANDREW NEILSON**

Surname: **JORDAN**

Former names:

Service Address: **RED GABLES SULLY ROAD
PENARTH
VALE OF GLAMORGAN
WALES
CF64 2TP**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW NEILSON**

Surname: **JORDAN**

Former names:

Service Address: **RED GABLES SULLY ROAD
PENARTH
VALE OF GLAMORGAN
WALES
CF64 2TP**

Country/State Usually Resident: **WALES**

Date of Birth: **1968-01-22**

Nationality: **BRITISH**

Occupation: **SPORT RETAILER**

Company Director **2**

Type: **Person**
Full forename(s): **CAPTAIN RICHARD NEILSON**
Surname: **JORDAN**
Former names:
Service Address: **30 EVENLODE AVENUE**
 PENARTH
 VALE OF GLAMORGAN
 CF64 3PD

Country/State Usually Resident: **WALES**

Date of Birth: **1931-05-29** *Nationality:* **BRITISH**
Occupation: **SPORTS RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL RIGHTS ATTACHED,FULL VOTING,FULL DIVIDEND AND FULL EQUITY RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 03/04/2010

Name: **RICHARD NEILSON JORDAN**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 03/04/2010

Name: **ANDREW NEILSON JORDAN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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