



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XA6L40XZ**

*Received for filing in Electronic Format on the: 27/06/2008*

*Company Name:*    **A. CARDWELL LTD**

*Company Number:*   **06295251**

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### *Company Details*

*Period Ending:* **27/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ABBAY HOUSE, MANOR  
ROAD  
COVENTRY  
WEST MIDLANDS  
CV1 2FW**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MICHELLE CARDWELL**

*Address:* **11 CHALFONT CLOSE  
ALLESLEY PARK  
COVENTRY  
WEST MIDLANDS  
CV5 9HL**

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*Director 1 :*

*Name:* **ANTHONY CARDWELL**

*Address:* **11 CHALFONT CLOSE  
ALLESLEY PARK  
COVENTRY  
WEST MIDLANDS  
CV5 9HL**

*Date of Birth:*

**09/09/1959**

*Nationality:*

**BRITISH**

*Occupation:*

**BUILDER**

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## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 27/06/2008**

*Name:*

**ANTHONY CARDWELL**

*Address:*

**11 CHALFONT CLOSE**

**ALLESLEY PARK**

**COVENTRY**

**WEST MIDLANDS**

**CV5 7EL**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/06/2008**

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