



Companies House

AR01 (ef)

Annual Return



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Company Name: **CARDIFF VIOLINS LIMITED**

Company Number: **07594051**

Date of this return: **06/04/2014**

SIC codes: **47591**

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

Situation of Registered Office: **ELFED HOUSE OAK TREE COURT
CARDIFF GATE BUSINESS PARK
CARDIFF
UNITED KINGDOM
CF23 8RS**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHRISTOPHER RODERICK HARDING**

Surname: **KING**

Former names:

Service Address: **ELFED HOUSE OAK TREE COURT
CARDIFF GATE BUSINESS PARK
CARDIFF
UNITED KINGDOM
CF23 8RS**

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

Date of Birth: **15/09/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MS CECILE LUCIENNE HENRIETTE MARIE**

Surname: **LIMON**

Former names:

Service Address: **ELFED HOUSE OAK TREE COURT
CARDIFF GATE BUSINESS PARK
CARDIFF
UNITED KINGDOM
CF23 8RS**

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

Date of Birth: **30/12/1965** *Nationality:* **FRENCH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2014 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: CHRISTOPHER RODERICK HARDING KING

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CECILE LUCIENNE HENRIETTE MARIE LIMON

Authorisation

Authenticated

This form was authorised by one of the following:

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