



Companies House

**AR01** (ef)

**Annual Return**



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**X5303V28**

*Company Name:* **CARTREF PUBLISHING LTD**

*Company Number:* **09490339**

*Date of this return:* **14/03/2016**

*SIC codes:* **58190**

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

*Situation of Registered Office:* **57 LAKE ROAD WEST  
CARDIFF  
WALES  
CF23 5PH**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR JOHN**

Surname: **BURNS**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **\*\*/12/1948** *Nationality:* **BRITISH**

*Occupation:* **PUBLISHER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MRS PATRICIA ANNE**

Surname: **BURNS**

Former names: **WILLIAMS**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **\*\*/01/1949** *Nationality:* **BRITISH**

*Occupation:* **PUBLISHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>501</b>
		<i>Aggregate nominal value</i>	<b>501</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>501</b>
		<i>Total aggregate nominal value</i>	<b>501</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2016 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* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **SUZANNE CORR**

*Shareholding 2* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP BURNS**

*Shareholding 3* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **JENNIFER FISHER**

*Shareholding 4* : **138 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN BURNS**

*Shareholding 5* : **138 ORDINARY shares held as at the date of this return**  
*Name:* **PATRICIA BURNS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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