



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/07/2008**

Company Name: **CARDBYGUY LTD**

Company Number: **04767105**

Company Details

Period Ending: **16/05/2008**

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

Principal Business Activities:

SIC codes:

8511 **Hospital activities**
9231

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 ST PETERS CLOSE
SHIRWELL
BARNSTAPLE
DEVON
EX31 4JU**

Details of Officers of the Company

Company Secretary 1:

Name: **DR GUY FRANCOIS ROUSSEAU** *Address:* **3 SAINT PETERS CLOSE
SHIRWELL
BARNSTAPLE
DEVON
EX31 4JU**

Director 1 :

Name: **DR GUY FRANCOIS
ROUSSEAU** *Address:* **3 SAINT PETERS CLOSE
SHIRWELL
BARNSTAPLE
DEVON
EX31 4JU**

Date of Birth: **02/10/1965** *Nationality:* **British** *Occupation:* **ANAESTHETIST DOCTOR**

Director 2 :

Name: **DR LARA BETH ROUSSEAU** *Address:* **3 SAINT PETERS CLOSE
SHIRWELL
BARNSTAPLE
DEVON
EX31 4JU**

Date of Birth: **26/05/1972** *Nationality:* **British** *Occupation:* **GP DOCTOR**

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>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 16/05/2008

Name: **GUY ROUSSEAU**
Address: **3 ST PETERS CLOSE
SHIRWELL
BARNSTAPLE
DEVON
UNITED KINGDOM
EX31 4JU**

Name: **LARA ROUSSEAU**
Address: **3 ST PETERS CLOSE
SHIRWELL
BARNSTAPLE
EX31 4JU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/07/2008**

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