

363S(ef)

**Annual Return** 

Company Name:

**CARDBYGUY LTD** 

Company Number:

04767105

Received for filing in Electronic Format on the: 09/07/2005

VID A WATER

Company Details

Period Ending: 16/05/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

9231 ARTISTIC & LITERARY CREATION ETC

Registered Office: Register of Register of Debenture
Address: Members Address: Holders Address:

3 ST PETERS CLOSE SHIRWELL BARNSTAPLE DEVON EX31 4JU

At Registered Office

Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: DR GUY FRANCOIS ROUSSEAU Address: 3 SAINT PETERS CLOSE

SHIRWELL BARNSTAPLE DEVON EX31 4JU \_\_\_\_\_\_

Director 1:

Date of Birth:

Nationality:

Name: DR GUY FRANCOIS Address: 3 SAINT PETERS CLOSE

ROUSSEAU SHIRWELL
02/10/1965 BARNSTAPLE
BRITISH DEVON EX31 4JU

Occupation: ANAESTHETIST DOCTOR

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Director 2:

Name: DR LARA BETH ROUSSEAU Address: 3 SAINT PETERS CLOSE

Date of Birth:26/05/1972SHIRWELLNationality:BRITISHBARNSTAPLEOccupation:GP DOCTORDEVON EX31 4JU

## Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2005, 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 16/05/2005

Name: GUY ROUSSEAU

Address: 3 ST PETERS CLOSE

**SHIRWELL** 

**BARNSTAPLE EX31 4JU** 

## Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **09/07/2005** Authenticated: **Yes (E/W)**