



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/05/2010**

Company Name: **CARDIFF PERIOD DEVELOPMENTS LIMITED**

Company Number: **05749509**

Date of this return: **21/03/2010**

SIC codes: **4521**

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

Situation of Registered Office: **UNIT 4 HADFIELD COURT
HADFIELD ROAD LECKWITH
CARDIFF
CF11 8AQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**UNIT 4 HADFIELD COURT
HADFIELD ROAD
CARDIFF
UNITED KINGDOM
CF11 8AQ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MR JOHN VICTOR
<i>Surname:</i>	YAPP
<i>Former names:</i>	
<i>Service Address:</i>	142 ALBANY ROAD PENYLAN CARDIFF SOUTH GLAMORGAN CF24 3RW

Company Director *1*

Type: **Person**

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

Surname: **YAPP**

Former names:

Service Address: **21 PARK VIEW GREYFRIARS ROAD
CARDIFF
CF10 3AG**

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

Date of Birth: **19/03/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 21/03/2010

Name: **JOHN YAPP**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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