



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	CAEGWIAN LIMITED
<i>Company Number:</i>	01121394
<i>Date of this return:</i>	28/06/2010
<i>SIC codes:</i>	2211
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	1-3 STRAND LONDON UNITED KINGDOM WC2N 5JR

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **RIB SECRETARIES LIMITED**

*Registered or
principal address:* **1-3 STRAND
LONDON
UNITED KINGDOM
WC2N 5JR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **1176089**

Company Director 1

Type: **Corporate**
Name: **RIB DIRECTORS 1 LIMITED**

*Registered or
principal address:* **1-3 STRAND
LONDON
UNITED KINGDOM
WC2N 5JR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **1515655**

Company Director 2

Type: **Corporate**
Name: **RIB DIRECTORS 2 LIMITED**

*Registered or
principal address:* **1-3 STRAND
LONDON
UNITED KINGDOM
WC2N 5JR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **1393047**

Statement of Capital (Share Capital)

Class of shares	ISSUED	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2010 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 ISSUED shares held as at 2010-06-28
Name: OPG 1 LTD

Shareholding 2 : 99 ISSUED shares held as at 2010-06-28
Name: REED CONSUMER BOOKS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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