



Companies House

AR01 (ef)

Annual Return



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Company Name: **Cedarsouth Limited**

Company Number: **01943802**

Date of this return: **19/03/2014**

SIC codes: **82990**

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

Situation of Registered Office: **EAGLE HOUSE 28 BILLING ROAD
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN1 5AJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANE DIANE**

Surname: **DADLEY**

Former names:

Service Address: **THE MEWS 1 HIGH STREET
WEST HADDON
NORTHAMPTON
UNITED KINGDOM
NN6 7AP**

Company Director **1**

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

Surname: **DADLEY**

Former names:

Service Address: **THE MEWS 1 HIGH STREET
WEST HADDON
NORTHAMPTON
UNITED KINGDOM
NN6 7AP**

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

Date of Birth: **04/06/1943** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	75000
		<i>Aggregate nominal value</i>	75000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	75000
		<i>Total aggregate nominal value</i>	75000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2014 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 : **75000 ORDINARY SHARES** shares held as at the date of this return
Name: **SPENCER HOUSE PROPERTIES 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.