



Companies House
— for the record —

AR01 (ef)

Annual Return



XNDS6JIW

Received for filing in Electronic Format on the: **27/04/2010**

Company Name: **CADOGAN INFORMATION LIMITED**

Company Number: **02797428**

Date of this return: **10/03/2010**

SIC codes: **7415**

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

Situation of Registered Office: **MERIDIAN HOUSE, ARTIST STREET
LEEDS
WEST YORKSHIRE
LS12 2EW**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **RADCLIFFE**

Former names:

Service Address: **282 STAINBECK ROAD
LEEDS
WEST YORKSHIRE
LS7 2LZ**

Company Director **1**

Type: **Person**

Full forename(s): **PHILIP WILLIAM**

Surname: **INGHAM**

Former names:

Service Address: **70 CHRISTCHURCH STREET
LONDON
SW3 4AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1947** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **ADRIAN RICHARD**
Surname: **LAWES**
Former names:
Service Address: **THE MANSE
EASTWICK ROAD, BOOKHAM
LEATHERHEAD
SURREY
KT23 4BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ROGER WILLIAM**
Surname: **STONE**
Former names:
Service Address: **28 RIVERSIDE MEAD
PETERBOROUGH
CAMBRIDGESHIRE
PE2 8JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1946** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ABLE TO VOTE & PARTICIPATE IN DIVIDENDS ONCE PREF.SHARES ARE PAID OUT		

Class of shares	PREFERENCE	<i>Number allotted</i>	510000
		<i>Aggregate nominal value</i>	510000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FIRST CALL ON DIVIDENDS & ABLE TO VOTE IF IN ARREARS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	510900
		<i>Total aggregate nominal value</i>	510900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2010 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

700 ORDINARY Shares held as at 10/03/2010

Name:

PHILIP W INGHAM

Address:

Shareholding : 2

200000 PREFERENCE Shares held as at 10/03/2010

Name:

PHILIP W INGHAM

Address:

Shareholding : 3

100 ORDINARY Shares held as at 10/03/2010

Name:

MALCOLM G WINRAM

Address:

Shareholding : 4

50 ORDINARY Shares held as at 10/03/2010

Name: **ADRIAN R LAWES**

Address:

Shareholding : 5

50 ORDINARY Shares held as at 10/03/2010

Name: **FREDERICK NEAGLE**

Address:

Shareholding : 6

310000 PREFERENCE Shares held as at 10/03/2010

Name: **JANE B INGHAM**

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.