



Companies House

AR01 (ef)

Annual Return



X43PPI60

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Company Name: **CICADA TRADING LIMITED**

Company Number: **03471415**

Date of this return: **26/11/2014**

SIC codes: **68209**

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

Situation of Registered Office: **GAINSBOROUGH HOUSE SHEERING LOWER ROAD
SAWBRIDGEWORTH
HERTFORDSHIRE
CM21 9RG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANET BEATRICE**

Surname: **EASTWOOD**

Former names:

Service Address: **29 THE SHEARERS
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 4AZ**

Company Director **1**

Type: **Person**

Full forename(s): **COLIN WILFRED**

Surname: **EASTWOOD**

Former names:

Service Address: **29 THE SHEARERS
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 4AZ**

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

Date of Birth: **29/11/1940** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **JANET BEATRICE**

Surname: **EASTWOOD**

Former names:

Service Address: **29 THE SHEARERS
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 4AZ**

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

Date of Birth: **20/11/1942** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH EQUAL RIGHTS TO ATTEND AND VOTE AT A GENERAL MEETING, TO RECEIVE A DISTRIBUTION OF CAPITAL ON A WINDING UP AND RECEIVE DIVIDENDS AS DECLARED FOR THAT CLASS OF SHARE.

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NOT AVAILABLE TO HOLDERS OF ORDINARY SHARE, SHALL BEAR NO RIGHTS OF VOTING OR NOTICE OF ATTENDANCE AT MEETINGS AND THEY BEAR NO RIGHTS TO CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2014 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 : 0 ORDINARY A shares held as at the date of this return
50 shares transferred on 2014-10-01

Name: COLIN WILFRED EASTWOOD

Shareholding 2 : 0 ORDINARY A shares held as at the date of this return
50 shares transferred on 2014-10-01

Name: JANET BEATRICE EASTWOOD

Shareholding 3 : 0 ORDINARY B shares held as at the date of this return
3 shares transferred on 2014-10-01

Name: JACQUELINE EASTWOOD

Shareholding 4 : 0 ORDINARY B shares held as at the date of this return
7 shares transferred on 2014-10-01

Name: TIMOTHY EASTWOOD

Shareholding 5 : 100 ORDINARY A shares held as at the date of this return
Name: CICADA EDUCATIONAL EQUIPMENT LIMITED

Shareholding 6 : 10 ORDINARY B shares held as at the date of this return
Name: CICADA EDUCATIONAL EQUIPMENT 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.