



Annual Return

Company Name: **CAVEDRIVE LIMITED**

Company Number: **06604491**



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Company Name: **CAVEDRIVE LIMITED**

Company Number: **06604491**

Date of this return: **28/05/2016**

Sic Codes: **82990**

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

Situation of **BEDFORD HOUSE 1 REGAL LANE SOHAM CAMBRIDGE**

Registered Office: **CAMBRIDGESHIRE**

**CB7 5BA**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MR DAVID JONATHAN**  
Surname: **PETT**  
Service Address: **23 MILL LANE CAMBRIDGE LINTON  
CB1 6JY**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR DAVID JONATHAN**  
Surname: **PETT**  
Service Address: **23 MILL LANE CAMBRIDGE LINTON  
CB1 6JY**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/05/1958** Nationality: **BRITISH**  
Occupation: **ACCOUNTANT**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR JAMES ALAN FAIRLEY**  
Surname: **WALKER**  
Service Address: **PRIDDEONS HADLEY COMMON BARNET  
EN5 5QE**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/12/1949** Nationality: **BRITISH**  
Occupation: **CHARTERED  
ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1575</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1575</b>
Prescribed particulars			
<b>THERE ARE NONE.</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1575</b>
		Total aggregate nominal value:	<b>1575</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 28th May 2016 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:	<b>1575 ORDINARY shares held as at the date of this return</b>
Name:	<b>ADAMAS INDUSTRIES PLC (AS NOMINEE)</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

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

