



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/06/2015**

X4AO2XSB

Company Name: **CAVEDRIVE LIMITED**

Company Number: **06604491**

Date of this return: **28/05/2015**

SIC codes: **82990**

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

Situation of Registered Office: **BEDFORD HOUSE 1 REGAL LANE
SOHAM
CAMBRIDGE
CAMBRIDGESHIRE
CB7 5BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID JONATHAN**

Surname: **PETT**

Former names:

Service Address: **23 MILL LANE
LINTON
CAMBRIDGE
CAMBRIDGESHIRE
CB1 6JY**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID JONATHAN**

Surname: **PETT**

Former names:

Service Address: **23 MILL LANE
LINTON
CAMBRIDGE
CAMBRIDGESHIRE
CB1 6JY**

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

Date of Birth: **17/05/1958**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR JAMES ALAN FAIRLEY**

Surname: **WALKER**

Former names:

Service Address: **PRIDDEONS HADLEY COMMON
BARNET
HERTFORDSHIRE
EN5 5QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/12/1949** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1575
		<i>Aggregate nominal value</i>	1575
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THERE ARE NONE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1575
		<i>Total aggregate nominal value</i>	1575

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2015 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 : **1575 ORDINARY shares held as at the date of this return**
Name: **ADAMAS INDUSTRIES PLC (AS NOMINEE)**

Authorisation

Authenticated

This form was authorised by one of the following:

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