



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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X6SCGF9B

*Company Name:* **CICADA INVESTMENTS LIMITED**

*Company Number:* **06733833**

*Date of this return:* **27/10/2009**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **SUITE SF7 81-82 AKEMAN STREET  
TRING  
HERTFORDSHIRE  
UNITED KINGDOM  
HP23 6AF**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MS TANYA CHARLOTTE**

*Surname:* **KUHRT**

*Former names:*

*Service Address:* **38 MEADOW ROAD  
LOUGHTON  
ESSEX  
UNITED KINGDOM  
IG10 4HX**

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*Company Director*     **1**

*Type:* **Person**  
*Full forename(s):* **MR ROBERT GARDINER**  
*Surname:* **LOWE**  
*Former names:*  
*Service Address recorded as Company's registered office*  
*Country/State Usually Resident:* **SCOTLAND**  
  
*Date of Birth:* **02/01/1943**                      *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*     **2**

*Type:* **Person**  
*Full forename(s):* **MR JOHN EDWARD**  
*Surname:* **NETHERCOTT-HUNT**  
*Former names:*  
*Service Address recorded as Company's registered office*  
*Country/State Usually Resident:* **UNITED KINGDOM**  
  
*Date of Birth:* **12/09/1980**                      *Nationality:* **BRITISH**  
*Occupation:* **LAND & PROPERTY  
SPECIALIST**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ONE SHARE EQUALS ONE VOTE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2009 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:*

**2 ORDINARY Shares held as at 27/10/2009**

*Name:*

**RICHARD LEACH**

*Address:*

*Shareholding 2:*

**45 ORDINARY Shares held as at 27/10/2009**

*Name:*

**JOHN EDWARD NETHERCOTT-HUNT**

*Address:*

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*Shareholding 3:*

**45 ORDINARY Shares held as at 27/10/2009**

*Name:*

**DAVID ARIS**

*Address:*

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*Shareholding 4:*

**8 ORDINARY Shares held as at 27/10/2009**

*Name:*

**KUHRT LEACH LLP**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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