



Companies House
— for the record —

AR01 (ef)

Annual Return



X1OX4P0W

Received for filing in Electronic Format on the: **31/12/2012**

Company Name: **CAUDRAZ LIMITED**

Company Number: **06780739**

Date of this return: **29/12/2012**

SIC codes: **68209**

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

Situation of Registered Office: **2E SHARP ROAD
POOLE
DORSET
ENGLAND
BH12 4BG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**82 HAVEN ROAD
POOLE
DORSET
ENGLAND
BH13 7LZ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD DAVID FRANCIS**

Surname: **BAGLEY**

Former names:

Service Address: **82 HAVEN ROAD
POOLE
DORSET
BH13 7LZ**

Company Director **1**

Type: **Person**
Full forename(s): **MR RICHARD DAVID FRANCIS**

Surname: **BAGLEY**

Former names:

Service Address: **82 HAVEN ROAD
POOLE
DORSET
ENGLAND
BH13 7LZ**

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

Date of Birth: **31/03/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Corporate**
Name: **BREEZE EVENTS LIMITED**

*Registered or
principal address:* **2E SHARP ROAD
POOLE
DORSET
UNITED KINGDOM
BH12 4BG**

European Economic Area (EEA) Company

Register Location: **POOLE DORSET**
Registration Number: **5634146**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2012 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 : **2 OTHER shares held as at the date of this return**
Name: **RICHARD BAGLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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