



Companies House

**AR01** (ef)

**Annual Return**



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**X4NA1FAJ**

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*Company Name:* **CAUDRAZ LIMITED**

*Company Number:* **06780739**

*Date of this return:* **29/12/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **2E SHARP ROAD  
POOLE  
DORSET  
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**

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*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)

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## 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:*    **\*\*/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)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2015 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* : **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.