



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CADIS REPORTING LIMITED**

Company Number: **06856468**

Date of this return: **24/03/2010**

SIC codes: **7222**

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

Situation of Registered Office: **3RD FLOOR 86-92 REGENT ROAD
LEICESTER
LEICS
LE1 7DD**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **KATHERINE**
Surname: **THOMPSON**
Former names:
Service Address: **33 ELLIS DRIVE**
 KIRBY MUXLOE
 LEICESTER
 LEICESTERSHIRE
 LE9 2LT

Company Director *1*

Type: **Person**
Full forename(s): **MR RICHARD JAMES**
Surname: **BABINGTON**
Former names:
Service Address: **33 HALL ROYD**
 SHIPLEY
 WEST YORKSHIRE
 BD18 3ED

Country/State Usually Resident: **UK**

Date of Birth: **16/11/1963** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT ASHLEY**
Surname: **GRAY**
Former names:
Service Address: **43 ST ANDREWS DRIVE**
 DARTON
 BARNSELY
 SOUTH YORKSHIRE
 UNITED KINGDOM
 S75 5LX

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

Date of Birth: **18/05/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **PETER CHRISTOPHER**
Surname: **LITTLE**
Former names:
Service Address: **ROPPELEGH'S**
 WEST END LANE
 HASLEMERE
 SURREY
 GU27 2EN

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

Date of Birth: **22/02/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **DANIEL**

Surname: **SIMPSON**

Former names:

Service Address: **28 THE GLADE
WOODFORD GREEN
ESSEX
UNITED KINGDOM
IG8 0QA**

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

Date of Birth: **17/07/1975** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	883
		<i>Aggregate nominal value</i>	883
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	USUAL VOTING RIGHTS FOR ORDINARY SHARES AS PER ARTICLES OF ASSOCIATION		

Class of shares	B ORDINARY	<i>Number allotted</i>	117
		<i>Aggregate nominal value</i>	117
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	AS DETAILED IN THE ARTICLES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2010 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

510 ORDINARY Shares held as at 24/03/2010

Name:

INDIGO (LONDON) LIMITED

Address:

Shareholding : 2

232 ORDINARY Shares held as at 24/03/2010

Name:

ROBERT GRAY

Address:

Shareholding : 3

141 ORDINARY Shares held as at 24/03/2010

Name:

RICHARD BABINGTON

Address:

Shareholding : 4

49 B ORDINARY Shares held as at 24/03/2010

Name: **DARRELL SMITH**

Address:

Shareholding : 5

34 B ORDINARY Shares held as at 24/03/2010

Name: **ALAN COOK**

Address:

Shareholding : 6

24 B ORDINARY Shares held as at 24/03/2010

Name: **PAUL CARTER**

Address:

Shareholding : 7

10 B ORDINARY Shares held as at 24/03/2010

Name: **MONIKA STANLEY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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