



Companies House

AR01 (ef)

Annual Return



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Company Name: **CADMELEON LTD**

Company Number: **SC193502**

Date of this return: **16/02/2014**

SIC codes: **62020**

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

Situation of Registered Office: **CADMELEON HOUSE CASTLE STREET INDUSTRIAL ESTATE
ALLOA
CLACKMANNANSIRE
UNITED KINGDOM
FK10 1EU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CIARAN FRANCIS**

Surname: **MCKEOWN**

Former names:

Service Address: **58 EAST MURRAYFIELD
BANNOCKBURN
STIRLING
UNITED KINGDOM
FK7 8HS**

Company Director ***1***

Type: **Person**

Full forename(s): **MAUREEN**

Surname: **EISBRENNER**

Former names:

Service Address: **4613 EASTHAVEN CT
SHELBY TWP
MICHIGAN
USA
48317**

Country/State Usually Resident: **USA**

Date of Birth: **19/10/1965**

Nationality: **AMERICAN**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **RONALD JOSEPH**

Surname: **EISBRENNER**

Former names:

Service Address: **4613 EASTHAVEN COURT**
 SHELBY TWP
 MICHIGAN
 USA
 48317

Country/State Usually Resident: **USA**

Date of Birth: **07/07/1963** *Nationality:* **AMERICAN**

Occupation: **ENGINEERING MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR BERNARD EDWARD**

Surname: **MCKEOWN**

Former names:

Service Address: **13 CARSEVIEW
BANNOCKBURN
STIRLING
CENTRAL
UNITED KINGDOM
FK7 8LQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/05/1979** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **MR CIARAN FRANCIS**

Surname: **MCKEOWN**

Former names:

Service Address: **58 EAST MURRAYFIELD
BANNOCKBURN
STIRLING
UNITED KINGDOM
FK7 8HS**

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

Date of Birth: **07/05/1983**

Nationality: **BRITISH**

Occupation: **FINANCE MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **FRANCIS**

Surname: **MCKEOWN**

Former names:

Service Address: **13 CARSEVIEW
BANNOCKBURN
STIRLING
STIRLINGSHIRE
FK7 8LQ**

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

Date of Birth: **04/04/1943**

Nationality: **BRITISH**

Occupation: **SALESMAN**

Company Director **6**

Type: **Person**

Full forename(s): **MAY**

Surname: **MCKEOWN**

Former names:

Service Address: **12931 DRURY LANE
PLYMOUTH
MICHIGAN
USA
48170**

Country/State Usually Resident: **USA**

Date of Birth: **25/01/1934**

Nationality: **AMERICAN**

Occupation: **CLERKESS**

Company Director

Type: **Corporate**
Name: **CADMELEON TECHNICAL SERVICES**

*Registered or
principal address:* **. POST OFFICE BOX 26098
31900 UTICA ROAD STE L-102
FRASER
MICHIGAN 48026-6098
USA**

Non European Economic Area (EEA) Company

Legal Form: **CADMELEON TECHNICAL SERVICES**
Law Governed: **USA**
Register Location:
Registration Number:

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1109638
		<i>Aggregate nominal value</i>	1109638
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1109638
		<i>Total aggregate nominal value</i>	1109638

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2014 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 : **202409 ORDINARY shares held as at the date of this return**
Name: **MAUREEN MCKEOWN EISBRENNER**

Shareholding 2 : **274506 ORDINARY shares held as at the date of this return**
Name: **RONALD JOSEPH EISBRENNER**

Shareholding 3 : **120964 ORDINARY shares held as at the date of this return**
Name: **FRANCIS MCKEOWN**

Shareholding 4 : **350795 ORDINARY shares held as at the date of this return**
Name: **MAY MCKEOWN**

Shareholding 5 : **80482 ORDINARY shares held as at the date of this return**
Name: **CIARAN MCKEOWN**

Shareholding 6 : **80482 ORDINARY shares held as at the date of this return**
Name: **BERNARD MCKEOWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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