

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 20/11/2009

Company Name: CABCAD LTD

Company Number: 04520948

Company Details

Period Ending: 28/08/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7260

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

245A LANGLEY ROAD LANGLEY SLOUGH BERKSHIRE SL3 7EQ

Details of Officers of the Company

Company Secretary 1:

Name: IVAN JOHN WARD Address: 40 HIGH ROAD

LEAVESDEN WATFORD

HERTFORDSHIRE

WD25 7AO

Director 1:

Name: CHRISTOPHER ANDREW Address: 245A LANGLEY ROAD

BEHAN LANGLEY

SLOUGH BERKSHIRE SL3 7EQ

Date of Birth: Nationality: Occupation:

29/06/1971 BRITISH DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1 GBP1

TOTALS

1 GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Sharei	hal	dina	7.
Siluiei	$\iota \iota \iota \iota$	amz	1.

1 ORDINARY Shares held as at 28/08/2009

Name:

CA BEHAN

Address:

Authorisation

Authenticated: Yes Authoriser Designation: secretary *Date Authorised:* **20/11/2009**