



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Cadeby Group Limited**

*Company Number:* **07142556**

*Date of this return:* **02/02/2012**

*SIC codes:* **46750**

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

*Situation of Registered Office:* **NEW FARM ASHBY ROAD  
CADEBY  
NUNEATON  
WARWICKSHIRE  
ENGLAND  
CV13 0BD**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS SARAH**

*Surname:*                                **FLAMSON**

*Former names:*                        **THEOBALD**

*Service Address:*                    **NEW FARM ASHBY ROAD  
CADEBY  
NUNEATON  
WARWICKSHIRE  
UNITED KINGDOM  
CV13 0BN**

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

*Date of Birth:*    **25/11/1979**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ANDREW JOHN**

*Surname:* **FLAMSON**

*Former names:*

*Service Address:* **6 DOMINUS WAY  
MERIDIAN BUSINESS PARK  
LEICESTER  
LEICESTERSHIRE  
ENGLAND  
LE19 1RP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/08/1975** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**SHARES ARE NORMAL ORDINARY SHARES OF £1 EACH WITH FULL VOTING AND DIVIDEND RIGHTS WITH NO RESTRICTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW JOHN FLAMSON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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