



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/03/2014**

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*Company Name:* **CAVEIT LIMITED**

*Company Number:* **06146390**

*Date of this return:* **08/03/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **9 TOTTERIDGE LANE  
HIGH WYCOMBE  
BUCKS  
UNITED KINGDOM  
HP13 7LR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **RUTH**

*Surname:* **CAVE**

*Former names:*

*Service Address:* **9 TOTTERIDGE LANE  
HIGH WYCOMBE  
BUCKS  
HP13 7LR**

*Company Director*    ***1***

*Type:*                            **Person**  
*Full forename(s):*            **ADRIAN**

*Surname:*                      **CAVE**

*Former names:*

*Service Address:*            **9 TOTTERIDGE LANE  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP13 7LR**

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

*Date of Birth:*    **14/12/1969**                            *Nationality:*    **BRITISH**  
*Occupation:*    **PROFESSIONAL SERVICES**

## Statement of Capital (Share Capital)

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<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**VOTING RIGHTS, RIGHTS TO DISTRIBUTION OF DIVIDENDS (INCLUDING ON WINDING UP)**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ADRIAN CAVE**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **RUTH CAVE**

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## *Authorisation*

*Authenticated*

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

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