



Companies House

AR01 (ef)

Annual Return



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Company Name: CADASTRAL CORPORATION LIMITED(THE)

Company Number: 02094177

Date of this return: 20/12/2015

SIC codes: 82110

Company Type: Private company limited by shares

Situation of Registered Office:
NO 6 42 REIGATE HILL
PO BOX 112
REIGATE
SURREY
RH2 9NG

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **JJ COMPANY SECRETARIAT LTD**

*Registered or
principal address:* **NO 6. 42 REIGATE HILL WELLINGTONIA PLACE
REIGATE HILL
REIGATE
SURREY
ENGLAND
RH2 9NG**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **2086492**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROBERT MAXWELL**

Surname: **JUSTICE**

Former names:

Service Address: **NO 6. WELLINGTONIA PLACE
42 REIGATE HILL
REIGATE
SURREY
ENGLAND
RH2 9NG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1944** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER THE MEMORANDUM & ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **R.M. JUSTICE**

Authorisation

Authenticated

This form was authorised by one of the following:

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