AR01 (ef)

Annual Return

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Company Name:	**CADSOLVE LIMITED**
Company Number:	**03014254**
Date of this return:	**14/01/2010**
SIC codes:	**7222**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**WENTWORTH HIGH HILL** **ESSINGTON** **WOLVERHAMPTON** **WV11 2DP**

Officers of the company

Company Secretary   1

Type:	**Person**
Full forename(s):	**SUSAN**
Surname:	**BUTLER**
Former names:	

Service Address: WENTWORTH HIGH HILL
                     ESSINGTON
                     WOLVERHAMPTON
                     WV11 2DP

Company Director   1

Type: **Person**

Full forename(s):   **STEPHEN DAVID**

Surname: **BUTLER**

Former names:

Service Address: **WENTWORTH HIGH HILL**
                     ESSINGTON
                     WOLVERHAMPTON
                     WV11 2DP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/08/1963**   Nationality: **BRITISH**
Occupation: **ENGINEER**

Company Director   *2*

Type:	**Person**
Full forename(s):	**CHRISTOPH JULIAN**
Surname:	**VAGO**
Former names:	

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1963**   *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital   (Share Capital)

Class of shares	ORDINARY GBP	Number allotted	100
		Aggregate nominal value	100
Currency		Amount paid	1
		Amount unpaid	0
Prescribed particulars	**ALL SHARES RANKED PARI PASSU**		

Statement of Capital   (Totals)

Currency	GBP	Total number of shares	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

25 ORDINARY Shares held as at 14/01/2010

Name: **STEPHEN DAVID BUTLER**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 14/01/2010

Name: **CHRISTOPH JULIAN VAGO**

Address:

Shareholding 3:

25 ORDINARY Shares held as at 14/01/2010

Name: **SUSAN BUTLER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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