



Companies House
— for the record —

AR01 (ef)

Annual Return



XQZ6DHYK

Received for filing in Electronic Format on the: **02/03/2010**

Company Name: **CEDARDRIVE LIMITED**

Company Number: **01206338**

Date of this return: **07/02/2010**

SIC codes: **7011**

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

Situation of Registered Office: **HILL HOUSE
1 LITTLE NEW STREET
LONDON
EC4A 3TR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**SAXON HOUSE 17 LEWIS ROAD
SUTTON
SURREY
UNITED KINGDOM
SM1 4BR**

There are no records kept at the above address

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	ELIAS SIMON
<i>Surname:</i>	FATTAL
<i>Former names:</i>	
<i>Service Address:</i>	22 WADSWORTH ROAD PERIVALE GREENFORD MIDDLESEX UNITED KINGDOM UB6 7JD

Company Director **1**

Type: **Person**
Full forename(s): **ELIAS SIMON**
Surname: **FATTAL**
Former names:
Service Address: **22 WADSWORTH ROAD**
 PERIVALE
 GREENFORD
 MIDDLESEX
 UNITED KINGDOM
 UB6 7JD

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

Date of Birth: **1942-11-22** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **WILLIAM SIMON**
Surname: **FATTAL**
Former names:
Service Address: **22 WADSWORTH ROAD**
 PERIVALE
 GREENFORD
 MIDDLESEX
 UNITED KINGDOM
 UB6 7JD

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

Date of Birth: **1939-10-08** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DEREK ERNEST**
Surname: **HUDSON**
Former names:
Service Address: **13 ARUNDALE
ANGLESEA ROAD
KINGSTON UPON THAMES
SURREY
KT1 2EL**

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

Date of Birth: **1927-08-28** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2010 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

50 ORDINARY Shares held as at 07/02/2010

Name: **ELIAS SIMON FATTAL**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 07/02/2010

Name: **WILLIAM SIMON FATTAL**

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.