



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CEDARDRIVE LIMITED**

*Company Number:* **01206338**

*Date of this return:* **07/02/2015**

*SIC codes:* **68100**  
**68209**

*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:*

HILL HOUSE 1 LITTLE NEW STREET  
LONDON  
UNITED KINGDOM  
EC4A 3TR

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ELIAS SIMON**

*Surname:* **FATTAL**

*Former names:*

*Service Address:* **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:*    **22/11/1942**                            *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:* **ENGLAND**

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

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> | <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 07/02/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ELIAS SIMON FATTAL**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM SIMON FATTAL**

## *Authorisation*

*Authenticated*

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

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