



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1CTAXNF

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*Company Name:* **C.A.B. INTERNATIONAL LIMITED**

*Company Number:* **01973924**

*Date of this return:* **09/07/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **CAB INTERNATIONAL NOSWORTHY WAY  
MONGEWELL  
WALLINGFORD  
OXFORDSHIRE  
OX10 8DE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **IAN CHARLES**

*Surname:* **BARRY**

*Former names:*

*Service Address:* **7 NORTHMOOR ROAD  
OXFORD  
OXFORDSHIRE  
OX2 6UW**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **IAN CHARLES**

*Surname:*                **BARRY**

*Former names:*

*Service Address:*        **7 NORTHMOOR ROAD  
OXFORD  
OXFORDSHIRE  
OX2 6UW**

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

*Date of Birth:*    **03/06/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF FINANCIAL OFFICER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR TREVOR JOHN**

*Surname:* **NICHOLLS**

*Former names:*

*Service Address:* **69 THE STREET  
CROWMARSH GIFFORD  
WALLINGFORD  
OX10 8EF**

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

*Date of Birth:* **25/10/1956** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY EXECUTIVE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CAB INTERNATIONAL**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CAB INTERNATIONAL**

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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.