



Companies House

— for the record —

Company Name

CADASSIST LIMITED

Lloyds 15.00

06 6 566

(2)

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital letters.

Company Type

Private Company Limited By Shares

Company Number

1994562

Information extracted from  
Companies House records on  
1st February 2000

### Section 1: Company details



Ref: 1994562/03/10

#### Current details

#### Amended details

<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>52 Bramhall Lane South Bramhall Stockport SK7 1AH</p> <p>(2)</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>Jordan Pickup 34 Victoria Street Altrincham WA14 1RT</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>&gt; If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7220</td> <td>Software consultancy and supply</td> </tr> </tbody> </table>	SIC Code	Description	7220	Software consultancy and supply	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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## Section 2: Details of Officers of the Company

Director **AR**> ~~Company Secretary~~

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Company Secretary must be notified on form 288.

## Current details

Name  
Ian Geoffrey KELSALL

Address  
9 Turves Road  
Cheadle Hulme  
Stockport  
Cheshire  
SK8 6AA

## Amended details

Name

Address

UK Postcode

Date of change

Date Ian Geoffrey KELSALL  
ceased to be secretary (if applicable)

> ~~Director~~

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Company  
Secretary **AR**

Particulars of a new Director must be notified on form 288.

Name  
~~Ian Geoffrey KELSALL~~

Address  
~~9 Turves Road~~  
~~Cheadle Hulme~~  
~~Stockport~~  
~~Cheshire~~  
~~SK8 6AA~~

~~Date of birth 26/06/1964~~

~~Nationality British~~

~~Occupation Company Director~~

Co. Secretary  
**AR**

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Ian Geoffrey KELSALL ceased to be ~~director~~ (if applicable)

04/01/2000

TO BE  
CONFIRMED  
AWAITING  
RESPONSE FROM  
INDIVIDUAL

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name  
Anthony REECE

Address  
34 Brownlow Close  
Poynton  
Stockport  
Cheshire  
SK12 1YH

Date of birth 04/08/1954

Nationality British

Occupation Managing Director

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Anthony REECE ceased to be  
director (if applicable)

-- / -- / --

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Mrs Ann Marie CASEY</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Mrs Ann Marie CASEY</b>		
<b>Address</b> <b>Coolroe</b> <b>Bean Leach Road</b> <b>Stockport</b> <b>Cheshire</b> <b>SK2 5JE</b>		<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>2</b>	<b>Shares held</b> <b>Class</b>  	<b>Number</b>  	<b>Class</b> <b>ORD</b>	<b>Number</b> <b>1</b>	<b>Date of transfer</b> <b>15/06/1999</b>
				<b>ORD</b>	<b>1</b>	<b>15/06/1999</b>
<b>&gt; Shareholder Name</b> <b>Ian Geoffrey KELSALL</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Ian Geoffrey KELSALL</b>		
<b>Address</b> <b>9 Turves Road</b> <b>Cheadle Hulme</b> <b>Cheadle</b> <b>Cheshire</b> <b>SK8 6AA</b>		<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>10</b>	<b>Shares held</b> <b>Class</b>  	<b>Number</b>  	<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>  
						__/__/____
						__/__/____
<b>&gt; Shareholder Name</b> <b>Mr Ian LYDON</b>		<b>Name</b> <b>MR IAIN LYDON</b>		<b>Shares transferred by</b> <b>Mr Ian LYDON</b>		
<b>Address</b> <b>11A Ogden Road</b> <b>Bramhall Stockport</b> <b>Cheshire</b> <b>SK7 1HJ</b>		<b>Address</b>  		<b>IAIN</b>		
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>45</b>	<b>Shares held</b> <b>Class</b> <b>ORDINARY</b>	<b>Number</b> <b>46</b>	<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>  
						__/__/____
						__/__/____

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 115 <b>Aggregate Nominal Value of issued shares</b> £115.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 115 <b>Total Nominal value of shares issued</b> £115.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

Current details		Amended details		Shares transferred											
>	<b>Shareholder Name</b> Mr Anthony REECE  <b>Address</b> 34 Brownlow Close Poynton Stockport Cheshire SK12 1YH  <b>Shares held</b> Class Ordinary	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class ORDINARY	<b>Number</b> 58 <b>Number</b> 59	<b>Shares transferred by</b> Mr Anthony REECE  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

25, 02, 2000

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

**2. Date of this return**

- ☐ This AR is made up to **15/2/2000** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **15th February 2001** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order  
Number

*(Please complete as appropriate)*

**Contact Address**

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

ANTHONY REECE

Telephone number inc code

0161-440-8122

Address

REG. OFFICE  
ADDRESS

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

\_\_\_\_\_