



Companies House

AR01 (ef)

Annual Return



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Company Name: CADASSIST LIMITED

Company Number: 01994562

Date of this return: 09/03/2016

SIC codes: 47990
85590

Company Type: Private company limited by shares

Situation of Registered Office: 52 BRAMHALL LANE SOUTH
BRAMHALL
STOCKPORT
SK7 1AH

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HARGREAVES MOUNTENEY LTD**

*Registered or
principal address:* **22 THE BRAMHALL CENTRE
BRAMHALL
STOCKPORT
CHESHIRE
ENGLAND
SK7 1AW**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **6457868**

Company Director ***I***

Type: **Person**

Full forename(s): **JON**

Surname: **HIND**

Former names:

Service Address: **HARGREAVES MOUNTENAY 22 VILLAGE SQUARE
BRAMHALL CENTRE
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK7 1AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1976** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN GEOFFREY**

Surname: **KELSALL**

Former names:

Service Address: **HARGREAVES MOUNTENAY 22 VILLAGE SQUARE
BRAMHALL CENTRE
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK7 1AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **REECE**

Former names:

Service Address: **HARGREAVES MOUNTENAY 22 VILLAGE SQUARE
BRAMHALL CENTRE
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK7 1AW**

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

Date of Birth: ****/08/1954** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 12105 |
| | | <i>Aggregate nominal value</i> | 121.05 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.01 |
| | | <i>Amount unpaid per share</i> | 0 |

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> | GBP | <i>Total number of shares</i> | 12105 |
| | | <i>Total aggregate nominal value</i> | 121.05 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2016 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 : 1000 ORDINARY shares held as at the date of this return
Name: IAN GEOFFREY KELSALL

Shareholding 2 : 10500 ORDINARY shares held as at the date of this return
Name: ANTHONY REECE

Shareholding 3 : 605 ORDINARY shares held as at the date of this return
Name: JONATHAN DAVID HIND

Authorisation

Authenticated

This form was authorised by one of the following:

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