



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/09/2015**

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Company Name: **Caudle International Trading Limited**

Company Number: **02212205**

Date of this return: **09/08/2015**

SIC codes: **70229**

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

Situation of Registered Office: **1 ROCKFIELD BUSINESS PARK OLD STATION DRIVE,
LECKHAMPTON
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL53 0AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HILARY**

Surname: **CAUDLE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **HILARY**

Surname: **CAUDLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/10/1951** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	17750
		<i>Aggregate nominal value</i>	1775
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS AND VARIABLE DIVIDEND RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	16000
		<i>Aggregate nominal value</i>	1600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS AND VARIABLE DIVIDEND RIGHTS			

Class of shares	C ORDINARY	<i>Number allotted</i>	11250
		<i>Aggregate nominal value</i>	1125
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS AND VARIABLE DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	45000
		<i>Total aggregate nominal value</i>	4500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2015 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 : **17750 A ORDINARY shares held as at the date of this return**
Name: **GRAHAM CAUDLE**

Shareholding 2 : **16000 B ORDINARY shares held as at the date of this return**
Name: **HILARY CAUDLE**

Shareholding 3 : **11250 C ORDINARY shares held as at the date of this return**
Name: **G & MRS H CAUDLE ACCUMULATION AND MAINTENANCE SETTLEMENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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