



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/03/2013**

X2534PQP

Company Name: **CADCO (GB) LIMITED**

Company Number: **02699457**

Date of this return: **23/03/2013**

SIC codes: **71122**

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

Situation of Registered Office: **60 BOWES ROAD
ACTON
LONDON
ENGLAND
W3 7AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GIUSEPPE ROBERTO**

Surname: **MILAZZO**

Former names:

Service Address: **60 BOWES ROAD
EAST ACTON
LONDON
W3 7AB**

Company Director 1

Type: **Person**
Full forename(s): **MR CALOGERO SERENO**

Surname: **MILAZZO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/02/1968** Nationality: **BRITISH**

Occupation: **COMPUTER AIDED DESIGN
TECHNICI**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2013 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 : **0 ORDINARY shares held as at the date of this return**
Name: **V MILAZZO**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **CALOGERO SERENO MILAZZO**

Authorisation

Authenticated

This form was authorised by one of the following:

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