



Companies House
— for the record —

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Annual Return



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Company Name: **CACHET PROPERTIES LIMITED**

Company Number: **03250628**

Company Details

Period Ending: **17/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020 Letting of own property

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1A CRUCIBLE ROAD
PHEONIX PARKWAY
CORBY
NORTHAMPTONSHIRE
NN17 5TS**

Details of Officers of the Company

Company Secretary 1:

Name: **LINDSAY FAIRBAIRN**

Address: **38 KELTHORPE CLOSE
GEESTON KETTON
STAMFORD
LINCOLNSHIRE
PE9 3RS**

Director 1 :

Name: **LINDSAY FAIRBAIRN**

Address: **38 KELTHORPE CLOSE
GEESTON KETTON
STAMFORD
LINCOLNSHIRE
PE9 3RS**

Date of Birth:

14/12/1952

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

Director 2 :

Name: **HERBERT WASER**

Address: **24 THE OAKLANDS
DROITWICH SPA
WORCESTERSHIRE
WR9 8AD**

Date of Birth:

09/02/1947

Nationality:

British

Occupation:

HOTELIER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	500000	GBP500000
<i>TOTALS</i>		
	500000	GBP500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

400000 ORDINARY Shares held as at 17/09/2008

Name: **LINDSAY FAIRBAIRN**
38 KELTHORPE CLOSE
Address: **GEESTON KETTON STAMFORD**
LINCOLNSHIRE
PE9 3RS

Shareholding 2:

100000 ORDINARY Shares held as at 17/09/2008

Name: **HERBERT WASER**
24 THE OAKLANDS
Address: **DROITWICH SPA**
WORCESTERSHIRE
WR9 8AD

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/11/2008**

Authenticated: **Yes (E/W)**