



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XZAWGP6D

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*Company Name:* **Kage Technology Limited**

*Company Number:* **03864329**

*Date of this return:* **25/10/2010**

*SIC codes:* **7260**

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

*Situation of Registered Office:* **5TH FLOOR  
MIDDLESEX HOUSE 29-45 HIGH STREET  
EDGWARE  
MIDDLESEX  
UNITED KINGDOM  
HA8 7UU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JOSEPHINE HELEN**

*Surname:* **WADE**

*Former names:*

*Service Address:* **5TH FLOOR  
MIDDLESEX HOUSE 29-45 HIGH STREET  
EDGWARE  
MIDDLESEX  
UNITED KINGDOM  
HA8 7UU**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR STEPHEN MICHAEL**

*Surname:*                                **WADE**

*Former names:*

*Service Address:*                        **5TH FLOOR  
MIDDLESEX HOUSE 29-45 HIGH STREET  
EDGWARE  
MIDDLESEX  
UNITED KINGDOM  
HA8 7UU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/06/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **SURVEYOR/COMPUTER  
TECHNICIAN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE ONE VOTE PER SHARE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2010-10-25  
*Name:* JOSEPHINE HELEN WADE

*Shareholding 2* : 1 ORDINARY shares held as at 2010-10-25  
*Name:* STEPHEN MICHAEL WADE

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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