



Companies House
— for the record —

AR01 (ef)

Annual Return



XVGOTOU7

Received for filing in Electronic Format on the: **05/11/2010**

Company Name: **CAVALIER TAPES AND CONVERSIONS LIMITED**

Company Number: **03995151**

Date of this return: **16/10/2010**

SIC codes: **9999**

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

Situation of Registered Office: **LOWERHOUSE MILLS
BOLLINGTON
MACCLESFIELD
CHESHIRE
SK10 5HW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY GEORGE**

Surname: **HUGHES**

Former names:

Service Address: **5 PETERHOUSE ROAD
SUTTON
MACCLESFIELD
SK11 0EN**

Company Director ***1***

Type: **Person**

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

Surname: **BRADDOCK**

Former names:

Service Address: **PLUNGBROOK COTTAGE
PLUNGBROOK
RAINOW
MACCLESFIELD
SK10 5TD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/08/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR COLIN STEELE**

Surname: **DIXON**

Former names:

Service Address: **THE OLD POST HOUSE**
 WOODMANCOTE
 WINCHESTER
 HAMPSHIRE
 SO21 3BL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR TIMOTHY GEORGE**

Surname: **HUGHES**

Former names:

Service Address: **5 PETERHOUSE ROAD
SUTTON
MACCLESFIELD
SK11 0EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): IRENE ANN

Surname: MCIVER

Former names:

Service Address: 8 GARTH BOULEVARD
WIRRAL
MERSEYSIDE
CH63 5LS

Country/State Usually Resident: ENGLAND

Date of Birth: 11/06/1950 *Nationality:* BRITISH
Occupation: SALES CO ORDINATOR

Company Director **5**

Type: **Person**

Full forename(s): **CARL**

Surname: **SMALLWOOD**

Former names:

Service Address: **6 BACK LANE
CONGLETON
CHESHIRE
CW12 4PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1958** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	125000
		<i>Aggregate nominal value</i>	125000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	125000
		<i>Total aggregate nominal value</i>	125000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2010 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 : **125000 ORDINARY shares held as at 2010-10-16**
Name: **L S DIXON GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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