



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CADUCEUS LIMITED**

Company Number: **04194780**

Date of this return: **05/04/2013**

SIC codes: **01500**

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

Situation of Registered Office: **HALL FARM BANK STREET
STOKE BLISS
TENBURY WELLS
WORCESTERSHIRE
ENGLAND
WR15 8RY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RACHEL ELIZABETH**

Surname: **CAMBRAY**

Former names:

Service Address: **UPPER WACTON BREDENBURY
BROMYARD
HEREFORDSHIRE
GREAT BRITAIN
HR7 4TG**

Company Director ***I***

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **CAMBRAY**

Former names:

Service Address: **HALL FARM BANK STREET
STOKE BLISS
TENBURY WELLS
WORCESTERSHIRE
GREAT BRITAIN
WR15 8RY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1960** *Nationality:* **BRITISH**

Occupation: **NEURO LINGUIST**

Company Director 2

Type: **Person**

Full forename(s): **MRS RACHEL ELIZABETH**

Surname: **CAMBRAY**

Former names: **HAYNES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1962**

Nationality: **BRITISH**

Occupation: **AGRICULTURE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER JOHN CAMBRAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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