



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/06/2014**

X3AVQ42Z

Company Name: **CEDR SOLVE LIMITED**

Company Number: **04216681**

Date of this return: **15/05/2014**

SIC codes: **99999**

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

Situation of Registered Office: **70 FLEET STREET
LONDON
UNITED KINGDOM
EC4Y 1EU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAHAM JOHN**

Surname: **MASSIE**

Former names:

Service Address: **55 HIGH VIEW ROAD
LONDON
E18 2HL**

Company Director ***1***

Type: **Person**
Full forename(s): **DR KARL JOSEPH**

Surname: **MACKIE**

Former names:

Service Address: **SHEPHERDS KITCHENOUR LANE
PEASMARSH
RYE
EAST SUSSEX
TN31 6TF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1947** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director **2**

Type: **Person**

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

Surname: **MASSIE**

Former names:

Service Address: **55 HIGH VIEW ROAD
LONDON
E18 2HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CENTRE FOR EFFECTIVE DISPUTE RESOLUTION LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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