



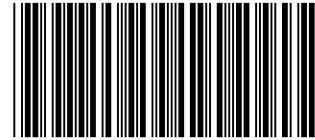
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** CADER LIMITED

**Company Number:** 04264459



Received for filing in Electronic Format on the: 09/08/2006

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### Company Details

**Period Ending:** 03/08/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7460**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**5 LLIW VALLEY CLOSE**  
**GOWERTON**  
**SWANSEA**  
**SA4 3AH**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** DEREK VINCENT OBRIEN

**Address:** 5 LLIW VALLEY CLOSE  
GOWERTON  
SWANSEA  
SOUTH WALES SA4 3AH

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**Director 1:**

**Name:** CAROLE O'BRIEN  
**Date of Birth:** 23/06/1951  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR

**Address:** 5 LLIW VALLEY CLOSE  
GOWERTON  
SWANSEA SA4 3AH

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*Director 2:*

*Name:* **DEREK VINCENT OBRIEN** *Address:* **5 LLIW VALLEY CLOSE**  
*Date of Birth:* **15/04/1948** **GOWERTON**  
*Nationality:* **BRITISH** **SWANSEA**  
*Occupation:* **SECURITY CONSULTANT** **SOUTH WALES SA4 3AH**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**25 ORDINARY Shares held as at 03/08/2006**

*Name:* **CAROLE O'BRIEN**  
*Address:* **10 LON OLCHEA**  
**SKETTY**  
**SWANSEA**  
**WEST GLAM SA2 8NJ**

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*Shareholding 2:*

**75 ORDINARY Shares held as at 03/08/2006**

*Name:* **DERECK VINCENT O'BRIEN**  
*Address:* **10 LON OLCHEA**  
**SKETTY**  
**SWANSEA**  
**WEST GLAMORGAN SA2 8NJ**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **09/08/2006** *Authenticated:* **Yes (E/W)**