



Companies House
— for the record —

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Annual Return



X7FN4CSE

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Company Name: **CADER LIMITED**

Company Number: **04264459**

Company Details

Period Ending: **03/08/2009**

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:*

**TALGARTH WELL
SCHOOL LANE
MIDDLETON RHOSILI
SWANSEA
UNITED KINGDOM
SA3 1PJ**

Details of Officers of the Company

Company Secretary 1:

Name: **DEREK VINCENT OBRIEN**

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

Director 1 :

Name: **CAROLE O'BRIEN**

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

Date of Birth: **23/06/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **DEREK VINCENT OBRIEN**

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

Date of Birth: **15/04/1948**

Nationality: **BRITISH**

Occupation: **SECURITY CONSULTANT**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

75 ORDINARY Shares held as at 03/08/2009

Name: **DERECK VINCENT O'BRIEN**

Address:

Shareholding 2:

25 ORDINARY Shares held as at 03/08/2009

Name: **CAROLE O'BRIEN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/08/2009**

Authenticated: **Yes (E/W)**