



Companies House
— for the record —

AR01 (ef)

Annual Return



X19O2TMH

Received for filing in Electronic Format on the: **25/05/2012**

Company Name: **CAVTEC SYSTEMS LIMITED**

Company Number: **04723309**

Date of this return: **04/04/2012**

SIC codes: **33130**
26200

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

Situation of Registered Office: **2 BRUNTON ROAD**
KENTON BANK FOOT
NEWCASTLE UPON TYNE
TYNE AND WEAR
NE13 8AF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SARAH ANN**

Surname: **CAVE**

Former names:

Service Address: **11 DYMOCK COURT
KINGSTON PARK
NEWCASTLE UPON TYNE
TYNE AND WEAR
UNITED KINGDOM
NE3 2FH**

Company Director **1**

Type: **Person**
Full forename(s): **MRS LESLEY**

Surname: **CAVE**

Former names:

Service Address: **2 PEMBROKE COURT
KINGSTON PARK
NEWCASTLE UPON TYNE
TYNE & WEAR
NE3 2YT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/12/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MATTHEW RUSHMERE**

Surname: **CAVE**

Former names:

Service Address: **11 DYMOCK COURT
KINGSTON PARK
NEWCASTLE UPON TYNE
TYNE & WEAR
UNITED KINGDOM
NE3 2FH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/04/1977** *Nationality:* **BRITISH**

Occupation: **ENGINEERING SYSTEMS
MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **RAYMOND**

Surname: **CAVE**

Former names:

Service Address: **2 PEMBROKE COURT
KINGSTON PARK
NEWCASTLE UPON TYNE
TYNE & WEAR
NE3 2YT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/12/1951** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTIONS. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2012 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 : **3 ORDINARY shares held as at the date of this return**
Name: **LESLEY CAVE**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **RAYMOND CAVE**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **MATTEW CAVE**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **SARAH CAVE**

Authorisation

Authenticated

This form was authorised by one of the following:

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