



Companies House

AR01 (ef)

Annual Return



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Company Name: **CADET MARKETING LTD**

Company Number: **05028904**

Date of this return: **12/09/2014**

SIC codes: **70229**

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

Situation of Registered Office: **C/O UK COMPANY SECRETARIES LTD
11 CHURCH ROAD
GREAT BOOKHAM
SURREY
KT23 3PB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR TEODORO THOMAS**

Surname: **DE REGIBUS**

Former names:

Service Address: **71 KEATS WAY
HITCHIN
HERTFORDSHIRE
ENGLAND
SG4 0DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/10/1965** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS ONE VOTE			

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 12/09/2014 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 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2014-09-12

Name: **FORMACOMPANY NOMINEES LTD**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **TEODORO THOMAS DE REGIBUS**

Authorisation

Authenticated

This form was authorised by one of the following:

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