



Companies House
— for the record —

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Annual Return



X2Y484IV

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Company Name: **CAVE CONSULTANCY LTD**

Company Number: **05251855**

Company Details

Period Ending: **06/10/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 JARDINE HOUSE
THE HARROVIAN
BUSINESS VILLAGE
BESSBOROUGH ROAD
HARROW MIDDLESEX
HA1 3EX**

Details of Officers of the Company

Company Secretary 1:

Name: **FIONA KNEAFSEY**

Address: **CAVE HOUSE 36 HART ROAD
ST. ALBANS
HERTS
AL1 1NF**

Director 1 :

Name: **RICHARD DICKINSON**

Address: **CAVE HOUSE 36 HART ROAD
ST. ALBANS
HERTS
AL1 1NF**

Date of Birth:

01/07/1972

Nationality:

BRITISH

Occupation:

DIRECTOR

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

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 06/10/2008

Name:

RICHARD DICKINSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/11/2008**

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