



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/10/2009**

Company Name: **CAVE CONSULTANCY LTD**

Company Number: **05251855**

Date of this return: **06/10/2009**

SIC codes: **9305**

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

Situation of Registered Office: **2 JARDINE HOUSE
THE HARROVIAN BUSINESS VILLAGE
BESSBOROUGH ROAD
HARROW MIDDLESEX
HA1 3EX**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **FIONA**

Surname: **KNEAFSEY**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **RICHARD**

Surname: **DICKINSON**

Former names:

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

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

Date of Birth: **01/07/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING EQUITY SHARES ENTITLED TO PARTICIPATE IN CAPITAL UPON A WINDING UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

100 ORDINARY Shares held as at 06/10/2009

Name:

RICHARD DICKINSON

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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