



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KADALE CONSULTANTS (UK) LIMITED**

Company Number: **05692024**

Date of this return: **01/11/2011**

SIC codes: **70229**

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

Situation of Registered Office: **21 ORCHARD AVENUE
SOUTHGATE
LONDON
N14 4NB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GILLIAN**

Surname: **MANN**

Former names:

Service Address: **79 KENSINGTON ROAD
READING
BERKSHIRE
RG30 2SZ**

Company Director **1**

Type: **Person**

Full forename(s): **CHARLES ROBERT JASON**

Surname: **AGAR**

Former names:

Service Address: **11 CARRBOTTOM ROAD
GREENGATES
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD10 0BB**

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

Date of Birth: **07/05/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **GILLIAN**

Surname: **MANN**

Former names:

Service Address: **79 KENSINGTON ROAD
READING
BERKSHIRE
RG30 2SZ**

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

Date of Birth: **16/03/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CHARLES ROBERT JASON AGAR**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **FRANCES ANNE VOSE**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **GILLIAN HAZEL MANN**

Authorisation

Authenticated

This form was authorised by one of the following:

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