Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**CADEC TECHNICAL SOLUTIONS LIMITED**
Company Number:	**05873303**
Date of this return:	**30/06/2012**
SIC codes:	**71129** **71121**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1 SOUTH VIEW COTTAGES** **MELMERBY** **RIPON** **NORTH YORKSHIRE** **UNITED KINGDOM** **HG4 5HG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ARCHIBALD BAIN**

Surname: **MCKILLOP**

Former names:

Service Address: **54 MEADOW RISE**
GATESHEAD
TYNE & WEAR
GREAT BRITAIN
NE9 6GE

Company Director 1

Type: **Person**

Full forename(s): **MR ALEXANDER JAMES**

Surname: **MCKILLOP-BURTON**

Former names:

Service Address: **1 SOUTH VIEW COTTAGES**
MELMERBY
RIPON
NORTH YORKSHIRE
UNITED KINGDOM
HG4 5HG

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

Date of Birth: **18/11/1974** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2012 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 : **100 ORDINARY shares held as at the date of this return**

Name: **ALEXANDER JAMES MCKILLOP-BURTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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