



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/07/2013**

X2CP7594

Company Name: **CADEC LIMITED**

Company Number: **05873303**

Date of this return: **30/06/2013**

SIC codes: **71121**
71129

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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 30/06/2013 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.