



Companies House
— for the record —

AR01 (ef)

Annual Return



XM3GZO6V

Received for filing in Electronic Format on the: **12/10/2010**

Company Name: **CADENCE ENERGY UK LIMITED**

Company Number: **05947664**

Date of this return: **26/09/2010**

SIC codes: **7414**

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

Situation of Registered Office: **HOLLY HOUSE ORCHARD CHASE
HURST
READING
BERKSHIRE
RG10 0SW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

PRINCE REGENT HOUSE 108 LONDON STREET
READING
UNITED KINGDOM
RG1 4SJ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANE FRANCES**

Surname: **PERRINS**

Former names:

Service Address: **HOLLY HOUSE ORCHARD CHASE
HURST
BERKSHIRE
RG10 0SW**

Company Director **1**

Type: **Person**
Full forename(s): **JAMES NICHOLAS**

Surname: **SMITH**

Former names:

Service Address: **HOLLY HOUSE ORCHARD CHASE
HURST
BERKSHIRE
RG10 0SW**

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

Date of Birth: **03/06/1966** *Nationality:* **BRITISH**
Occupation: **GEOLOGIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER ORDINARY SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2010 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 : 600 ORDINARY shares held as at 2010-09-26
Name: JAMES NICHOLAS SMITH

Shareholding 2 : 400 ORDINARY shares held as at 2010-09-26
Name: JANE FRANCES PERRINS

Authorisation

Authenticated

This form was authorised by one of the following:

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