



Companies House

AR01 (ef)

Annual Return



X3IGBXHF

Received for filing in Electronic Format on the: **13/10/2014**

Company Name: **CADENCE ENERGY UK LIMITED**

Company Number: **05947664**

Date of this return: **26/09/2014**

SIC codes: **70229**

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

Situation of Registered Office: **PRINCE REGENT HOUSE 108 LONDON STREET
READING
BERKSHIRE
UNITED KINGDOM
RG1 4SJ**

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

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **PERRINS**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

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

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS; EQUAL RIGHTS TO DIVIDENDS; EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS; NO REDEMPTION RIGHTS.

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 26/09/2014 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 : **600 ORDINARY shares held as at the date of this return**
Name: **JAMES NICHOLAS SMITH**

Shareholding 2 : **400 ORDINARY shares held as at the date of this return**
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.