



Companies House

AR01 (ef)

Annual Return



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Company Name: **CADAC HOLDINGS LIMITED**

Company Number: **06704124**

Date of this return: **25/03/2015**

SIC codes: **27900**

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

Situation of Registered Office: **1 NEW STREET
LUTON
BEDFORDSHIRE
LU1 5DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS RONG**

Surname: **WANG**

Former names:

Service Address: **13 RIDGE HILL
LONDON
ENGLAND
NW11 8PN**

Company Director **1**

Type: **Person**

Full forename(s): **MR XIANG GUI**

Surname: **WANG**

Former names:

Service Address: **818 CHENGXIN ROAD
NINGBO
ZHEJIANG
CHINA**

Country/State Usually Resident: **CHINA**

Date of Birth: **03/03/1955** *Nationality:* **CHINESE**

Occupation: **COMPANY PRESIDENT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100000 |
| | | <i>Aggregate nominal value</i> | 100000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100000 |
| | | <i>Total aggregate nominal value</i> | 100000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2015 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **NINGBO SOUNDKING GROUP CO., LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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