



Companies House
— for the record —

AR01 (ef)

Annual Return



XPSPGRIS

Received for filing in Electronic Format on the: **09/02/2011**

Company Name: **Cedralane Ltd**

Company Number: **07135621**

Date of this return: **26/01/2011**

SIC codes: **7487**

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

Situation of Registered Office: **115 CRAVEN PARK ROAD
SOUTH TOTTENHAM
LONDON
ENGLAND
N15 6BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SARAH**

Surname: **ROTHBART**

Former names:

Service Address: **26 CEDRA COURT
LONDON
LONDON
UNITED KINGDOM
N16 6AT**

Company Director ***I***

Type: **Person**
Full forename(s): **MR MORRIS**

Surname: **ROTHBART**

Former names:

Service Address: **26 CEDRA COURT
CAZENOVE ROAD
STAMFORD HILL
LONDON
ENGLAND
N16 6AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1973** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <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> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2011 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 : 1 ORDINARY shares held as at 2011-01-26
Name: MORRIS ROTHBART

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-26
Name: SARAH ROTHBART

Authorisation

Authenticated

This form was authorised by one of the following:

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