



Companies House

AR01 (ef)

Annual Return



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Company Name: **CEDATECH UK LIMITED**

Company Number: **07463884**

Date of this return: **08/12/2014**

SIC codes: **41201**
41202

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

Situation of Registered Office: **SUITE 129 73 HOLLOWAY ROAD**
HOLLOWAY ROAD Highbury and Islington
LONDON
ENGLAND
N7 8JZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATIENCE**

Surname: **NYARKO**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **THOMAS**

Surname: **NAATEY**

Former names:

Service Address: **FLAT 21 AYERST COURT
BEAUMONT ROAD
LEYTON, LONDON
ENGLAND
E10 5AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1973** *Nationality:* **GHANIAN**
Occupation: **MANAGER**

Company Director **2**

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

Surname: **TETTEH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/10/1971** *Nationality:* **GHANAIAN**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2014 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 : **1 ORDINARY GBP SHARES shares held as at the date of this return**
Name: **THOMAS NAATEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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