



Companies House

**AR01** (ef)

**Annual Return**



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**X4ZY3VCJ**

*Company Name:* **CAVE UXPERIENCE LIMITED**

*Company Number:* **07490065**

*Date of this return:* **12/01/2016**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **18 MARNFIELD CRESCENT  
UPPER TULSE HILL  
LONDON  
SW2 2UH**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **CAVE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **CAVE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/03/1961** Nationality: **BRITISH**  
Occupation: **IT CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS, BUT FULL PARTICIPATION IN DIVIDENDS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2016 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* DIANA CAVE

*Shareholding 2* : 100 B ORDINARY shares held as at the date of this return  
*Name:* JADINE CAVE

*Shareholding 3* : 100 B ORDINARY shares held as at the date of this return

Name:

STANLEY JOSEPH DAVID CAVE

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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