

# **AR01** (ef)

#### **Annual Return**

08/06/2015



X4956H0X

Received for filing in Electronic Format on the:

CANE'S LTD

*Company Number:* **07658599** 

*Date of this return:* **06/06/2015** 

*SIC codes:* **47890** 

47910

Company Type: Private company limited by shares

Situation of Registered

Company Name:

Office:

200 CHURCH STREET

**WOLVERTON** 

MILTON KEYNES

**MK12 5JS** 

Officers of the company

Company Director  Type: Full forename(s):	<pre>Person MR PAUL ANTONY</pre>				
Surname:	CANE				
Former names:					
Service Address:	200 CHURCH STREET WOLVERTON MILTON KEYNES ENGLAND MK12 5JS				
Country/State Usually Resident: ENGLAND					
Date of Birth: 19/11/1959 Occupation: COMPANY	Nationality: BRITTISH DIRECTOR				

Company Director 2

Type: Person

Full forename(s): MRS VICTORIA JANE

Surname: CANE

Former names:

Service Address: 200 CHURCH STREET

WOLVERTON

MILTON KEYNES

ENGLAND MK12 5JS

Country/State Usually Resident: ENGLAND

Date of Birth: 09/07/1965 Nationality: BRITTISH

Occupation: COMPANY DIRECTOR

### Statement of Capital (Share Capital)

Currency GBP  Aggregate nominal 2 value  Amount paid per share 1 Amount unpaid per share 0	Class of shares	ORD	Number allotted	2
Amount paid per share 1	Currency	GBP	value	2
			* *	1

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statem	ent of Capita	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2015 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 - 1 ORD shares held as at the date of this return

Name: VICTORIA JANE EDWARDS

Shareholding 2 : 1 ORD shares held as at the date of this return

Name: PAUL ANTONY CANE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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