



Companies House

AR01 (ef)

Annual Return



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Company Name: **CACI MICROLIFT LIMITED**

Company Number: **08100250**

Date of this return: **11/06/2015**

SIC codes: **86900**

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

Situation of Registered Office: **UNIT 514 CENTENNIAL AVENUE
CENTENNIAL PARK
ELSTREE
HERTS
WD6 3FG**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR SHILEN**

Surname: **THAKKER**

Former names:

Service Address: **UNIT 514 CENTENNIAL AVENUE
CENTENNIAL PARK
ELSTREE
HERTS
ENGLAND
WD6 3FG**

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

Date of Birth: **08/12/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DEAN**

Surname: **WARREN NATHANSON**

Former names:

Service Address: **UNIT 514 CENTENNIAL AVENUE
CENTENNIAL PARK
ELSTREE
HERTS
ENGLAND
WD6 3FG**

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

Date of Birth: **18/06/1968**

Nationality: **BRITISH**

Occupation: **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>	0
		<i>Amount unpaid per share</i>	2

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 11/06/2015 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 ORDINARY shares held as at the date of this return
Name: SHILEN THAKKER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DEAN WARREN NATHANSON

Authorisation

Authenticated

This form was authorised by one of the following:

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