Companies House

AR01 (ef)

Annual Return

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Company Name:	**CEDAR INVESTMENT MANAGEMENT LTD**
Company Number:	**08392420**
Date of this return:	**07/02/2015**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THE APEX 2 SHERIFFS ORCHARD** **COVENTRY** **CV1 3PP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **CLAYTON**

Former names:

Service Address: **THE APEX C/O CEDAR INVESTMENT MANAGEMENT LTD**
2 SHERIFFS ORCHARD
COVENTRY
ENGLAND
CV1 3PP

Company Director 1

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **CLAYTON**

Former names:

Service Address: **THE APEX C/O CEDAR INVESTMENT MANAGEMENT LTD**
2 SHERIFFS ORCHARD
COVENTRY
ENGLAND
CV1 3PP

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

Date of Birth: **20/10/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORD**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2015 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 : **100 ORD shares held as at the date of this return**

Name: **MICHAEL CLAYTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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