



Companies House

AR01 (ef)

Annual Return



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Company Name: **KADE LOGIC LTD**

Company Number: **08523658**

Date of this return: **10/05/2014**

SIC codes: **63110**

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

Situation of Registered Office: **BLYTHE & CO CHARTERED ACCOUNTANTS 352-354 LONDON ROAD
MITCHAM
SURREY
ENGLAND
CR4 3ND**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS NGOZI**

Surname: **AGYEI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

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

Surname: **AGYEI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/04/1974**

Nationality: **BRITISH**

Occupation: **SYSTEMS ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2014 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 : **65 ORDINARY shares held as at the date of this return**
Name: **KOFI AGYEI**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **NGOZI AGYEI**

Authorisation

Authenticated

This form was authorised by one of the following:

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