



Annual Return

Company Name: **CADMELEON LTD**

Company Number: **SC193502**



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Company Name: **CADMELEON LTD**

Company Number: **SC193502**

Date of this return: **16/02/2016**

Sic Codes: **62020**

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

Situation of **THE HIVE 1069 ARGYLE ST GLASGOW GLASGOW**

Registered Office: **UNITED KINGDOM G3 8LZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR CIARAN FRANCIS**
Surname: **MCKEOWN**
Service Address: **58 EAST MURRAYFIELD STIRLING BANNOCKBURN**
UNITED KINGDOM FK7 8HS

Company Director 1

Type: **Person**
Full Forename(s): **MAUREEN**
Surname: **EISBRENNER**
Service Address: **4613 EASTHAVEN CT SHELBY TWP**
USA 48317

Country/State **USA**
Usually Resident:
Date of Birth: ****/10/1965** Nationality: **AMERICAN**
Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full Forename(s): **RONALD JOSEPH**
Surname: **EISBRENNER**
Service Address: **4613 EASTHAVEN COURT SHELBY TWP**
USA 48317

Country/State **USA**
Usually Resident:
Date of Birth: ****/07/1963** Nationality: **AMERICAN**
Occupation: **ENGINEERING**
MANAGER

Company Director 3

Type: **Person**
Full Forename(s): **MR CIARAN FRANCIS**
Surname: **MCKEOWN**
Service Address: **58 EAST MURRAYFIELD STIRLING BANNOCKBURN
UNITED KINGDOM FK7 8HS**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/05/1983**

Nationality: **BRITISH**

Occupation: **FINANCE
MANAGER**

Company Director 4

Type: **Person**
Full Forename(s): **FRANCIS**
Surname: **MCKEOWN**
Service Address: **13 CARSEVIEW STIRLING BANNOCKBURN
FK7 8LQ**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/04/1943**

Nationality: **BRITISH**

Occupation: **SALESMAN**

Company Director 5

Type: **Person**
Full Forename(s): **MAY**
Surname: **MCKEOWN**
Service Address: **12931 DRURY LANE PLYMOUTH
USA 48170**

Country/State **USA**

Usually Resident:

Date of Birth: ****/01/1934**

Nationality: **AMERICAN**

Occupation: **CLERKES**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1109638
Currency:	GBP	Aggregate nominal value:	1109638
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1109638
		Total aggregate nominal value:	1109638
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 16th February 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **202409 ORDINARY shares held as at the date of this return**
Name: **MAUREEN MCKEOWN EISBRENNER**

Shareholding 2: **274506 ORDINARY shares held as at the date of this return**
Name: **RONALD JOSEPH EISBRENNER**

Shareholding 3: **120964 ORDINARY shares held as at the date of this return**
Name: **FRANCIS MCKEOWN**

Shareholding 4: **350795 ORDINARY shares held as at the date of this return**
Name: **MAY MCKEOWN**

Shareholding 5: **80482 ORDINARY shares held as at the date of this return**
Name: **CIARAN MCKEOWN**

Shareholding 6: **80482 ORDINARY shares held as at the date of this return**
Name: **BERNARD MCKEOWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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

