



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CACHET PROPERTY SERVICES LIMITED**

Company Number: **SC271829**

Date of this return: **10/08/2011**

SIC codes: **7020**

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

Situation of Registered Office: **STANNERGATE HOUSE
41 DUNDEE ROAD WEST
BROUGHTY FERRY, DUNDEE
ANGUS
DD5 1NB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLINE**

Surname: **DUNN**

Former names:

Service Address: **5E ST. CLEMENT TERRACE
DUNDEE
ANGUS
DD3 9PF**

Company Director ***1***

Type: **Person**

Full forename(s): **CAROLINE**

Surname: **DUNN**

Former names:

Service Address: **6 AUCHINBLAE PLACE
DUNDEE
DD3 9RS**

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

Date of Birth: **03/03/1980** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**

Full forename(s): **CAROLINE**

Surname: **DUNN**

Former names:

Service Address: **22A DUNDEE ROAD
WEST FERRY
DUNDEE
ANGUS
DD5 1LX**

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

Date of Birth: **07/08/1960**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director **3**

Type: **Person**

Full forename(s): **BRUCE**

Surname: **GOWANS**

Former names:

Service Address: **22A DUNDEE ROAD
WEST FERRY
DUNDEE
ANGUS
DD5 1LX**

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

Date of Birth: **07/02/1959** *Nationality:* **BRITISH**

Occupation: **COMMODITY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2011 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 : **1 ORDINARY shares held as at 2011-08-10**
Name: **CAROLINE DUNN**

Authorisation

Authenticated

This form was authorised by one of the following:

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