



**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:* **10/08/2010**

*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*    ***I***

*Type:*                                **Person**

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

*Surname:*                                **DUNN**

*Former names:*

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

*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**

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*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)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2010 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 2010-08-10**  
*Name:* **CAROLINE DUNN**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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