



Companies House

AR01 (ef)

Annual Return



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Company Name: CAVEHILL SYSTEMS LIMITED

Company Number: 08565948

Date of this return: 12/06/2015

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: 20 COXON STREET SPONDON
DERBY
DERBYSHIRE
UNITED KINGDOM
DE21 7JG

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **SMITH**

Former names:

Service Address: **20 COXON STREET
SPONDON
DERBY
UNITED KINGDOM
DE21 7JG**

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

Date of Birth: **18/04/1967**

Nationality: **BRITISH**

Occupation: **CLERICAL**

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

Prescribed particulars

" SEE REGISTERED ARTICLES OF ASSOCIATION FOR SHARE CLASS RIGHTS ". EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 12/06/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS DEBBIE SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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