



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: 26/07/2012



X1DYKNEY

Company Name: (CADUK) THE COMPETENCE ASSESSMENT & DEVELOPMENT
CENTRE UK LTD

Company Number: 07629726

Date of this return: 11/05/2012

SIC codes: 85600

Company Type: Private company limited by shares

Situation of Registered Office: E INNOVATION CENTRE PRIORSLEE
TELFORD
ENGLAND
TF2 9FT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GARY**

Surname: **POLLARD**

Former names:

Service Address: **E INNOVATION CENTRE PRIORSLEE
TELFORD
UNITED KINGDOM
TF29FT**

Company Director 1

Type: **Person**
Full forename(s): **MR GARY**

Surname: **POLLARD**

Former names:

Service Address: **E INNOVATION CENTRE PRIORSLEE
TELFORD
UNITED KINGDOM
TF29FT**

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

Date of Birth: **06/12/1960** *Nationality:* **BRITISH**

Occupation: **MANAGING 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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 11/05/2012 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: **GARY POLLARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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