



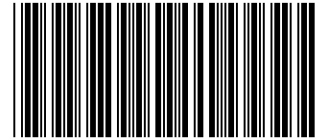
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **CAVEY DALE GROUP LIMITED**

Company Number: **02565354**



X7YHRW17

Received for filing in Electronic Format on the: **03/01/2008**

Company Details

Period Ending: **05/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7450

Registered Office:
Address:

**CENTURY HOUSE
STATION WAY
CHEAM
SURREY
SM3 8SW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JEFFREY DALE**

Address: **THE LAURELS 9 PATMORE LANE
BURWOOD PARK
WALTON ON THAMES
SURREY KT12 5DX**

Director 1:

Name: **MR SIMON PAUL CAVEY**
Date of Birth: **04/12/1961**
Nationality: **BRITISH**
Occupation: **EMPLOYMENT AGENCY**

Address: **FIELDWAYS
BAGSHOT ROAD WEST END
WOKING
SURREY GU24 9QR**

Director 2:

<i>Name:</i>	JEFFREY DALE	<i>Address:</i>	THE LAURELS 9 PATMORE LANE
<i>Date of Birth:</i>	07/06/1962		BURWOOD PARK
<i>Nationality:</i>	BRITISH		WALTON ON THAMES
<i>Occupation:</i>	EMPLOYMENT AGENCY		SURREY KT12 5DX

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 05/12/2007

<i>Name:</i>	CHARLOTTE CAVEY
<i>Address:</i>	FIELDWAYS BAGSHOT ROAD WEST END WOKING SURREY GU24 9QR

Shareholding 2:

1 ORDINARY Shares held as at 05/12/2007

<i>Name:</i>	SIMON CAVEY
<i>Address:</i>	FIELDWAYS BAGSHOT ROAD WEST END WOKING SURREY GU24 9QR

Shareholding 3:

1 ORDINARY Shares held as at 05/12/2007

Name: **JEFFREY DALE**

Address: **THE LAURELS
9 PATMORE LANE BURWOOD PARK
WALTON-ON-THAMES
SURREY KT12 5DX**

Shareholding 4:

1 ORDINARY Shares held as at 05/12/2007

Name: **SARAH JANE DALE**

Address: **THE LAURELS
9 PATMORE LANE BURWOOD PARK
WALTON-ON-THAMES
SURREY KT12 5DX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/01/2008** *Authenticated:* **Yes (E/W)**