



Companies House
— for the record —

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Annual Return



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Company Name: **CAB DIRECT (UK) LIMITED**

Company Number: **04380601**

Company Details

Period Ending: **25/02/2008**

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

Principal Business Activities:

SIC codes:

8513

*Registered Office
Address:*

**55-63 GROVE VALE
DULWICH
LONDON
SE22 8EQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KENNETH ROSS**

Address: **56 HOWBURY ROAD
NUNHEAD
LONDON
SE15 3HR**

Director 1 :

Name: **MICHAEL FLANNAN KELLY** *Address:* **87 CROFTON ROAD
LONDON
SE5 8LZ**

Date of Birth: **13/12/1940** *Nationality:* **IRISH** *Occupation:* **COMPANY DIRECTOR**

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	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 25/02/2008

Name:

MICHAEL FLANNAN KELLY

Address:

87 CROFTON ROAD

LONDON

SE5 8LZ

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/05/2008**

Authenticated: **Yes (E/W)**