



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X7YH4984**

*Received for filing in Electronic Format on the: 22/04/2009*

*Company Name:* **CAMBRIDGE (AUTO BULBS) LIMITED**

*Company Number:* **00870903**

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### *Company Details*

*Period Ending:* **22/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**2852**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 30 CAMBRIDGE  
AUTOBULBS  
OVER INDUSTRIAL PARK  
NORMAN WAY OVER  
CAMBRIDGE  
CB24 5QE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **RICHARD GEORGE BISANZ**

*Address:* **THE BARN BURY MEADOWS BURY  
LANE MELBOURN  
ROYSTON  
HERTFORDSHIRE  
SG8 6DF**

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*Director 1 :*

*Name:* **CHRISTOPHER BISANZ**

*Address:* **4 HOP GARDENS  
LOWER CAMBOURNE  
CAMBRIDGE  
CAMBS  
CB3 6FW**

*Date of Birth:* **03/08/1966**

*Nationality:* **BRITISH**

*Occupation:* **CO DIRECTOR**

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*Director 2 :*

*Name:* **RICHARD GEORGE BISANZ**

*Address:* **THE BARN BURY MEADOWS BURY  
LANE MELBOURN  
ROYSTON  
HERTFORDSHIRE  
SG8 6DF**

*Date of Birth:* **26/09/1951**

*Nationality:* **BRITISH**

*Occupation:* **CO 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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2009 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 22/04/2009**

*Name:* **S.L. BISANZ**

*Address:*

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#### *Shareholding 2:*

**450 ORDINARY Shares held as at 22/04/2009**

*Name:* **R.G. BISANZ**

*Address:*

*Shareholding 3:*

**450 ORDINARY Shares held as at 22/04/2009**

*Name:*

**C.J. BISANZ**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/04/2009**

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