



Companies House
— for the record —

363a_(ef)

Annual Return



XG08710H

Received for filing in Electronic Format on the: 24/07/2008

Company Name: **CASHEW GROUP LIMITED**

Company Number: **05515966**

Company Details

Period Ending: **22/07/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PHOENIX HOUSE 24 HIGH
STREET
LONDON
E11 2AQ**

Details of Officers of the Company

Company Secretary 1:

Name: **ALAN SMITH**

Address: **42 EAGLE LANE
LONDON
E11 1PF**

Director 1 :

Name: **ALAN SMITH**

Address: **42 EAGLE LANE
LONDON
E11 1PF**

Date of Birth:

02/07/1942

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **LEIGHTON JAMES WILCOX**

Address: **24 INCHMERY ROAD
CATFORD
LONDON
SE6 2NE**

Date of Birth:

21/01/1974

Nationality:

British

Occupation:

SALES 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	1000	GBP1000.00
<i>TOTALS</i>		
	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

650 ORDINARY Shares held as at 22/07/2008
100 DISPOSED OF IN PERIOD ON 27/03/2008
150 DISPOSED OF IN PERIOD ON 02/04/2008

Name: **ALAN SMITH**
Address: **42 EAGLE LANE**
LONDON
E11 1PF

Shareholding 2:

150 ORDINARY Shares held as at 22/07/2008

Name: **DAVID JAMES MURPHY**
Address: **615 UXBRIDGE ROAD**
HATCH END
PINNER
MIDDLESEX
HA5 4SN

Shareholding 3:

200 ORDINARY Shares held as at 22/07/2008

Name:

LEIGHTON JAMES WILCOX

Address:

24 INCHMERY ROAD

CATFORD

LONDON

SE6 2NE

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/07/2008**

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