



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/04/2011**

X8EL0T0X

Company Name: **CAVENDISH IT LTD**

Company Number: **06551247**

Date of this return: **01/04/2011**

SIC codes: **7222**

Company Type: **Private company limited by shares**

Situation of Registered Office: **CAVENDISH HOUSE NEW ROAD
NEWHAVEN
EAST SUSSEX
BN9 0ES**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LAWRENCE**

Surname: **DAVISON**

Former names:

Service Address: **RUSHWYCK
OLD ROAD
HERTSMONCEUX
EAST SUSSEX
BN27 1PU**

Company Director ***1***

Type: **Person**

Full forename(s): **LAWRENCE**

Surname: **DAVISON**

Former names:

Service Address: **RUSHWYCK
OLD ROAD
HERTSMONCEUX
EAST SUSSEX
BN27 1PU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1964** *Nationality:* **BRITISH**

Occupation: **ACA**

Company Director 2

Type: **Person**
Full forename(s): ANDREW MACLEAN

Surname: WALKER

Former names:

Service Address: WATERMILL HOUSE
MILL LANE
HELLINGLY
EAST SUSSEX
BN27 4EY

Country/State Usually Resident: ENGLAND

Date of Birth: 20/08/1957 *Nationality:* BRITISH
Occupation: DIRECTOR

Company Director **3**

Type: **Person**
Full forename(s): **NICOLA**

Surname: **WALKER**

Former names:

Service Address: **WATERMILL HOUSE
MILL LANE
HELLINGLY
EAST SUSSEX
BN27 4EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1966** *Nationality:* **BRITISH**
Occupation: **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
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH VOTING RIGHTS			

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 01/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-04-01**
Name: **CAVENDISH COMMUNICATIONS GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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