



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CAMERON MANAGEMENT SERVICES LIMITED**

Company Number: **02703467**

Date of this return: **03/04/2010**

SIC codes: **7032**

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

Situation of Registered Office: **3 JOHNSTON ROAD
WOODFORD GREEN
ESSEX
IG8 0XA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FORBES SECRETARIES LIMITED**
Registered or principal address: **82 SAINT JOHN STREET
LONDON
ENGLAND
EC1M 4JN**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE**
Registration Number: **02846494**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **MRS NICOLA ANNE**
Surname: **WHEATER**
Former names:
Service Address: **CAMERON HOUSE
42 A MONKHAMS DRIVE
WOODFORD GREEN
ESSEX
IG8 0LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/02/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR PHILLIP TREVOR**
Surname: **WHEATER**
Former names:
Service Address: **CAMERON HOUSE**
 42 A MONKHAMS DRIVE
 ESSEX
 IG8 0LE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1952** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NORMAL ORDINARY SHARES WITH NO SPECIAL RIGHTS ATTACHING		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2010 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

1000 ORDINARY Shares held as at 03/04/2010

Name: **CAMERON SECURITIES LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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