



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XR3HIRN4

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*Company Name:* **CAFFREY SAUNDERS & CO. LIMITED**

*Company Number:* **02898081**

*Date of this return:* **14/02/2011**

*SIC codes:* **5190**

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

*Situation of Registered Office:* **80 BLACKETTS WOOD DRIVE  
CHORLEYWOOD  
HERTFORDSHIRE  
WD3 5QQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR IAN FREDERICK**

*Surname:* **SHUTLER**

*Former names:*

*Service Address:* **TREETOPS  
BLACKETTS WOOD DRIVE  
CHORLEYWOOD  
HERTS  
WD3 5QQ**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN STOKES**

*Surname:*                                **BOREHAM**

*Former names:*

*Service Address:*                        **SILVER BIRCH  
LYLE PARK  
SEVENOAKS  
KENT  
TN13 3JX**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **26/02/1937**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR IAN FREDERICK**

*Surname:* **SHUTLER**

*Former names:*

*Service Address:* **TREETOPS  
BLACKETTS WOOD DRIVE  
CHORLEYWOOD  
HERTS  
WD3 5QQ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **21/05/1943** *Nationality:* **ENGLISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS AUDREY PATRICIA**

*Surname:*                            **WATERS**

*Former names:*

*Service Address:*                **75 BLUEBRIDGE ROAD  
BROOKMANS PARK  
HATFIELD  
HERTFORDSHIRE  
AL9 7UW**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **04/10/1933**                                *Nationality:*    **BRITISH**

*Occupation:*    **PERSONAL ASSISTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL HAVE VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2011 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* : **2 ORDINARY shares held as at 2011-02-14**  
*Name:* **CAFFREY SAUNDERS INTERNATIONAL LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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