



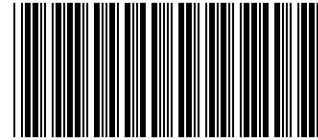
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Companies House
— for the record —

Annual Return

Company Name: CAFFREY SAUNDERS & CO. LIMITED

Company Number: 02898081



XH160X76

Received for filing in Electronic Format on the: 14/02/2008

Company Details

Period Ending: 14/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5190

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

80 BLACKETTS WOOD DRIVE AT REGISTERED OFFICE
CHORLEYWOOD
HERTFORDSHIRE
WD3 5QQ

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR IAN FREDERICK SHUTLER

Address: TREETOPS
BLACKETTS WOOD DRIVE
CHORLEYWOOD
HERTS WD3 5QQ

Director 1:

Name: MR JOHN STOKES
BOREHAM

Address: SILVER BIRCH
LYLE PARK
SEVENOAKS
KENT TN13 3JX

Date of Birth: 26/02/1937

Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Director 2:

Name: **MR IAN FREDERICK SHUTLER** *Address:* **TREETOPS
BLACKETTS WOOD DRIVE
CHORLEYWOOD
HERTS WD3 5QQ**

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

Nationality: **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MRS AUDREY PATRICIA WATERS** *Address:* **75 BLUEBRIDGE ROAD
BROOKMANS PARK
HATFIELD
HERTFORDSHIRE AL9 7UW**

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

Nationality: **BRITISH**

Occupation: **PERSONAL ASSISTANT**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 14/02/2008

Name: **CAFFREY SAUNDERS INTERNATIONAL LTD**

Address: **APEX HOUSE
GRAND ARCADE
LONDON N12 0EJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/02/2008** *Authenticated:* **Yes (E/W)**