



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/08/2012**

**X1GGMKFE**

*Company Name:* **233 CHESTERTON ROAD CAMBRIDGE LIMITED**

*Company Number:* **04279163**

*Date of this return:* **30/08/2012**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **5 BROOKLANDS AVENUE  
CAMBRIDGE  
UNITED KINGDOM  
CB2 8BB**

**Officers of the company**

## *Company Secretary* 1

Type: **Person**  
Full forename(s): **MR JEREMY**

Surname: **WAGER**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director* 1

Type: **Person**  
Full forename(s): **DAVID PAUL**

Surname: **CORN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **04/10/1956**                      Nationality: **BRITISH**  
Occupation: **SECURITY**

*Company Director*    **2**

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

Surname:                            **FRUDD**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **16/09/1976**                                Nationality:   **BRITISH**  
Occupation:    **USER EXPERIENCE**  
                     **CONSULTANT**

---

*Company Director*    **3**

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

Surname:                            **JUNCU**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **26/10/1974**                                Nationality:   **BRITISH**  
Occupation:    **TEACHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID PAUL CORN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MS KAREN MACE ALTMAYER**

*Name:* **DR MARCELO RITA PIAS**

*Name:* **MS JOANNA MARIE FRUDD**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR VASILE DAN JUNCU**

*Name:* **MS MEERA ALICE CHRISTINE JUNCU**

## *Authorisation*

*Authenticated*

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

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