



Companies House
— for the record —

363a_(ef)

Annual Return



XR4UV32M

Received for filing in Electronic Format on the: **12/09/2008**

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

Company Number: **04279163**

Company Details

Period Ending: **30/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ESSEX HOUSE 71
REGENT STREET
CAMBRIDGE
CAMBRIDGESHIRE
CB2 1AB**

Details of Officers of the Company

Company Secretary 1:

Name: **JEREMY WAGER**

Address: **15 RUSTAT ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB1 3QR**

Director 1 :

Name: **DAVID PAUL CORN**

Address: **25A ARMITAGE WAY
CAMBRIDGE
CAMBRIDGESHIRE
CB4 2UE**

Date of Birth:

04/10/1956

Nationality:

British

Occupation:

SECURITY

Director 2 :

Name: **KATE ELIZABETH
PATTISON**

Address: **THE COTTAGE 233 CHESTERTON
ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB4 1AS**

Date of Birth:

02/12/1976

Nationality:

British

Occupation:

ACCOUNTANT

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	3	GBP3
<i>TOTALS</i>		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 30/08/2008
1 DISPOSED OF IN PERIOD ON 13/09/2007

Name: **CATRIONA ANN HUETT**
Address: **9 CHAPEL CLOSE**
WESHAM
PRESTON
LANCS
PR4 3HB

Shareholding 2:

1 ORDINARY Shares held as at 30/08/2008

Name: **DAVID PAUL CORN**
Address: **25A ARMITAGE WAY**
CAMBRIDGE
CAMBS
CB4 2UE

Shareholding 3:

1 ORDINARY Shares held as at 30/08/2008

Name:

KATE ELIZABETH PATTISON

Address:

**THE COTTAGE 233 CHESTERTON ROAD
CAMBRIDGE
CAMBS
CB4 1AS**

Shareholding 4:

1 ORDINARY Shares held as at 30/08/2008

Name:

MS JOANNA MARIE FRUDD

Address:

**FLAT 1 CHARNOCK HOUSE, 233 CHESTERTON ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB4 1AS**

Name:

MS KAREN MACE ALTMAYER

Address:

**FLAT 1 CHARNOCK HOUSE, 233 CHESTERTON ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB4 1AS**

Name: **DR MARCELO RITA PIAS**
Address: **FLAT 1 CHARNOCK HOUSE, 233 CHESTERTON ROAD**
CAMBRIDGE
CAMBRIDGESHIRE
CB4 1AS

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/09/2008**

Authenticated: **Yes (E/W)**