

## 363a<sub>(ef)</sub>

## **Annual Return**

Company Name:

233 CHESTERTON ROAD CAMBRIDGE LIMITED

Company Number:

04279163

Received for filing in Electronic Format on the: 01/10/2007

Company Details

Period Ending: 30/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7032

Registered Office: Register of Address: Members Address: Register of Debenture Holders Address:

Not Applicable

**ESSEX HOUSE** 71 REGENT STREET **CAMBRIDGE CAMBRIDGESHIRE** 

**CB2 1AB** 

Details of Officers of the Company

At Registered Office

Company Secretary:

**JEREMY WAGER** Name: Address: 15 RUSTAT ROAD

CAMBRIDGE

**CAMBRIDGESHIRE CB1 3QR** 

Director 1:

Name: DAVID PAUL CORN Address: 25A ARMITAGE WAY

Date of Birth: 04/10/1956 **CAMBRIDGE** 

Nationality: **BRITISH CAMBRIDGESHIRE CB4 2UE** 

Occupation: **SECURITY**  \_\_\_\_\_\_

Director 2:

Name: CATRIONA ANN HUETT Address: 9 CHAPEL CLOSE

Date of Birth:14/10/1946WESHAMNationality:BRITISHPRESTON

Occupation: TEACHER LANCASHIRE PR4 3HB

Director 3:

Name: KATE ELIZABETH Address: THE COTTAGE

PATTISON 233 CHESTERTON ROAD

Date of Birth: 02/12/1976 CAMBRIDGE

Nationality: BRITISH CAMBRIDGESHIRE CB4 1AS

Occupation: ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 3 GBP3

TOTALS 3 GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 30/08/2007

Name: DAVID PAUL CORN

Address: 25A ARMITAGE WAY

CAMBRIDGE CAMBS CB4 2UE \_\_\_\_\_\_

Shareholding 2:

1 ORDINARY Shares held as at 30/08/2007

Name: CATRIONA ANN HUETT

Address: 9 CHAPEL CLOSE

WESHAM PRESTON

LANCS PR43HB

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Shareholding 3:

1 ORDINARY Shares held as at 30/08/2007

Name: KATE ELIZABETH PATTISON

Address: THE COTTAGE

233 CHESTERTON ROAD

CAMBRIDGE CAMBS CB4 1AS

## Authorisation

Authoriser Designation: SECRETARY Date Authorised: 01/10/2007 Authenticated: Yes (E/W)