



*Companies House*  
— for the record —

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

**Annual Return**



**XUAWYYXQ**

*Received for filing in Electronic Format on the:* **16/04/2008**

*Company Name:* **89 CAMBORNE ROAD LTD**

*Company Number:* **02699613**

---

### *Company Details*

*Period Ending:* **23/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**FLAT 1 89 CAMBORNE  
ROAD  
SUTTON  
SURREY  
SM2 6RF**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **HEIDI CAROLINE POTTER**

*Address:* **89 CAMBORNE ROAD  
SUTTON  
SURREY  
SM2 6RF**

---

### *Director 1 :*

*Name:* **HEIDI CAROLINE POTTER**

*Address:* **89 CAMBORNE ROAD  
SUTTON  
SURREY  
SM2 6RF**

*Date of Birth:*

**11/02/1961**

*Nationality:*

**BRITISH**

*Occupation:*

**ADMINISTRATOR**

---

### *Director 2 :*

*Name:* **STEVEN WILLIAM BARCLAY**

*Address:* **FLAT 1 89 CAMBORNE ROAD  
SUTTON  
SURREY  
SM2 6RF**

*Date of Birth:*

**18/02/1969**

*Nationality:*

**BRITISH**

*Occupation:*

**CASE WORKER  
ADMINISTRATION OFF**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2008 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 23/03/2008**

*Name:* **HEIDI CAROLINE POTTER**  
*Address:* **89 CAMBORNE ROAD**  
**SUTTON**  
**SURREY**  
**SM2 6RF**

---

#### Shareholding 2:

##### **1 ORDINARY Shares held as at 23/03/2008**

*Name:* **RIEKO OSHIMA BARCLAY**  
*Address:* **FLAT 1 89 CAMBORNE ROAD**  
**SUTTON**  
**SURREY**  
**SM2 6RF**

*Name:* STEVEN WILLIAM BARCLAY  
*Address:* FLAT 1 89 CAMBORNE ROAD  
SUTTON  
SURREY  
SM2 6RF

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/04/2008**

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