



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CAMBRIAN ADVISORY CORPORATION LIMITED**

Company Number: **01632762**

Date of this return: **16/01/2011**

SIC codes: **6523**

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

Situation of Registered Office: **SUITE 21
3 LUDGATE SQUARE
LONDON
EC4M 7AS**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **HAMPTON SECRETARIES**

*Registered or
principal address:* **SUITE 21 3 LUDGATE SQUARE
LONDON
UNITED KINGDOM
EC4M 7AS**

European Economic Area (EEA) Company

Register Location: **LONDON, UK**

Registration Number: **NOT APPLICABLE**

Company Director ***I***

Type: **Person**

Full forename(s): **MS NONNA**

Surname: **MATERKOVA**

Former names:

Service Address: **FLAT 5 50-51 QUEEN'SGATE GARDENS
LONDON
SW7 5NF**

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

Date of Birth: **18/11/1963** *Nationality:* **RUSSIAN**

Occupation: **ECONOMIST**

Company Director 2

Type: **Person**
Full forename(s): **NIGEL ANTHONY**

Surname: **NICHOLSON**

Former names:

Service Address: **SUITE 21 3 LUDGATE SQUARE
LONDON
EC4M 7AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-01-16
Name: NIGEL NICHOLSON

Shareholding 2 : 9999 ORDINARY shares held as at 2011-01-16
Name: GUILDHALL INVESTMENT CORPORATION

Authorisation

Authenticated

This form was authorised by one of the following:

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