



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CAMBRIDGE INVESTMENT ASSOCIATES LIMITED**

*Company Number:* **03488671**

*Date of this return:* **05/01/2010**

*SIC codes:* **7487**  
**7499**

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

*Situation of Registered Office:* **65 CHURCH STREET  
HARSTON  
CAMBRIDGE  
CB22 7NP**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR RUPERT ANTHONY**

*Surname:* **PEARCE GOULD**

*Former names:*

*Service Address:* **HARSTON MANOR HARSTON  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB22 5NP**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR JAMES STEPHEN**

*Surname:* **ALLEN**

*Former names:*

*Service Address:* **46 HERTFORD STREET  
CAMBRIDGE  
CB4 3AG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/01/1948** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR RUPERT ANTHONY**  
*Surname:*                        **PEARCE GOULD**  
*Former names:*  
*Service Address:*              **HARSTON MANOR HARSTON**  
   **CAMBRIDGE**  
   **CAMBRIDGESHIRE**  
   **CB22 5NP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **25/06/1951**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

|                               |                 |                                |           |
|-------------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b>  |
|                               |                 | <i>Aggregate nominal value</i> | <b>20</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>  |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>  |
| <i>Prescribed particulars</i> | <b>NONE.</b>    |                                |           |

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b>  |
|                 |            | <i>Total aggregate nominal value</i> | <b>20</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2010 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

**2 ORDINARY Shares held as at 05/01/2010**

*Name:* **CAMBRIDGE MANAGEMENT CONSULTANTS LTD**

*Address:*

## *Authorisation*

*Authenticated*

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

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