



Companies House
— for the record —

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Annual Return



X96R89DX

Received for filing in Electronic Format on the: 27/04/2009

Company Name: **CAVENDISH IT LTD**

Company Number: **06551247**

Company Details

Period Ending: **01/04/2009**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CAVENDISH HOUSE NEW
ROAD
NEWHAVEN
EAST SUSSEX
BN9 0ES**

Details of Officers of the Company

Company Secretary 1:

Name: **LAWRENCE DAVISON**

Address: **RUSHWYCK OLD ROAD
HERTSMONCEUX
EAST SUSSEX
BN27 1PU**

Director 1 :

Name: **LAWRENCE DAVISON**

Address: **RUSHWYCK OLD ROAD
HERTSMONCEUX
EAST SUSSEX
BN27 1PU**

Date of Birth: **11/02/1964** *Nationality:* **BRITISH**

Occupation: **ACA**

Director 2 :

Name: **ANDREW MACLEAN
WALKER**

Address: **WATERMILL HOUSE MILL LANE
HELLINGLY
EAST SUSSEX
BN27 4EY**

Date of Birth: **20/08/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **NICOLA WALKER**

Address: **WATERMILL HOUSE MILL LANE
HELLINGLY
EAST SUSSEX
BN27 4EY**

Date of Birth: **16/02/1966** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2009 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 01/04/2009

Name: **CAVENDISH COMMUNICATIONS GROUP LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/04/2009**

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