



Companies House

AR01 (ef)

Annual Return



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Company Name: **CRAFTSMEN CHAMOIS LIMITED**

Company Number: **03009318**

Date of this return: **08/01/2014**

SIC codes: **15110**

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

Situation of Registered Office: **CRAFTSMEN CHAMOIS LTD THE TANNERY 163 HIGH STREET
SAWSTON
CAMBRIDGE
CB22 3HJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JACQUELINE**

Surname: **BORGI**

Former names:

Service Address: **116 VINERY ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB1 3DT**

Company Secretary 2

Type: **Corporate**
Name: **FIRST SECRETARIES LIMITED**

*Registered or
principal address:* **72 NEW BOND STREET
LONDON
UNITED KINGDOM
W1S 1RR**

European Economic Area (EEA) Company

Register Location: **REGISARED OFF**
Registration Number: **03009318**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JAMSHID**

Surname: **BORGI**

Former names:

Service Address: **114 VINERY ROAD
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB1 3DT**

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

Date of Birth: **21/03/1951** *Nationality:* **BRITISH**

Occupation: **CHAMOIS LEATHER FINISHERS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS ABOVE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **JAMSHID BORGI**

Authorisation

Authenticated

This form was authorised by one of the following:

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