



*Companies House*  
— for the record —

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

**Annual Return**



**XM7ZV6WM**

*Received for filing in Electronic Format on the:* **28/01/2009**

*Company Name:* **CAY ASSOCIATES LTD**

*Company Number:* **04112610**

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### *Company Details*

*Period Ending:* **22/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**NORTHVIEW COTTAGE  
HAWKINS LANE  
RAINOW  
MACCLESFIELD  
CHESHIRE  
SK10 5TL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LYNNE LOMAX**

*Address:* **4 RIDLEY DRIVE  
WEST TIMPERLEY  
CHESHIRE  
WA14 5BG**

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*Director 1 :*

*Name:* **NEALE DAVIES**

*Address:* **NORTHVIEW COTTAGE HAWKINS  
LANE RAINBOW  
MACCLESFIELD  
CHESHIRE  
SK10 5TL**

*Date of Birth:* **09/07/1960**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **LYNNE LOMAX**

*Address:* **4 RIDLEY DRIVE  
WEST TIMPERLEY  
CHESHIRE  
WA14 5BG**

*Date of Birth:* **05/01/1950**    *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>
<b>ORDINARY</b>	<b>599</b>	<b>GBP599</b>
<b>ORDINARY A</b>	<b>2</b>	<b>GBP2</b>
<b>ORDINARY B</b>	<b>2</b>	<b>GBP2</b>
<b>ORDINARY C</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>605</b>	<b>GBP605</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**299 ORDINARY Shares held as at 22/11/2008**

*Name:* **N. DAVIES**

*Address:*

*Shareholding 2:*

**1 ORDINARY A Shares held as at 22/11/2008**

*Name:*

**L.D. LOMAX**

*Address:*

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*Shareholding 3:*

**1 ORDINARY A Shares held as at 22/11/2008**

*Name:*

**N. DAVIES**

*Address:*

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*Shareholding 4:*

**300 ORDINARY Shares held as at 22/11/2008**

*Name:*

**L.D. LOMAX**

*Address:*

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*Shareholding 5:*

**2 ORDINARY B Shares held as at 22/11/2008**

*Name:*

**L.D. LOMAX**

*Address:*

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*Shareholding 6:*

**2 ORDINARY C Shares held as at 22/11/2008**

*Name:*

**N. DAVIES**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/01/2009**

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