



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **31/08/2010**

Company Name: **233 CHESTERTON ROAD CAMBRIDGE LIMITED**

Company Number: **04279163**

Date of this return: **30/08/2010**

SIC codes: **9800**

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

Situation of Registered Office: **ESSEX HOUSE
71 REGENT STREET
CAMBRIDGE
CAMBRIDGESHIRE
CB2 1AB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JEREMY**

Surname: **WAGER**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **DAVID PAUL**

Surname: **CORN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/10/1956** *Nationality:* **BRITISH**

Occupation: **SECURITY**

Company Director **2**

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

Surname: **FRUDD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/09/1976** *Nationality:* **BRITISH**

Occupation: **USER EXPERIENCE**
 CONSULTANT

Company Director **3**

Type: **Person**

Full forename(s): **MEERA**

Surname: **JUNCU**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/10/1974**

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2010 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 : 1 ORDINARY shares held as at 2010-08-30
Name: DAVID PAUL CORN

Shareholding 2 : 1 ORDINARY shares held as at 2010-08-30
Name: MS KAREN MACE ALTMAYER

Name: DR MARCELO RITA PIAS

Name: MS JOANNA MARIE FRUDD

Shareholding 3 : 1 ORDINARY shares held as at 2010-08-30
Name: MR VASILE DAN JUNCU

Name: MS MEERA ALICE CHRISTINE JUNCU

Authorisation

Authenticated

This form was authorised by one of the following:

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