



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/10/2010**

Company Name: **P A J CAINE LIMITED**

Company Number: **07033265**

Date of this return: **29/09/2010**

SIC codes: **7020**

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

Situation of Registered Office: **OAKDENE HOUSE CULMINGTON
LUDLOW
SHROPSHIRE
UNITED KINGDOM
SY8 2DF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS JONATHAN**

Surname: **CAINE**

Former names:

Service Address: **SOUTHEND COBNASH
KINGSLAND
LEOMINSTER
HEREFORDSHIRE
UNITED KINGDOM
HR6 9QY**

Company Director ***1***

Type: **Person**

Full forename(s): **NICHOLOS JONATHAN**

Surname: **CAINE**

Former names:

Service Address: **SOUTHEND COBNASH
KINGSLAND
LEOMINSTER
HEREFORDSHIRE
HR6 9QY**

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

Date of Birth: **08/06/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER ANTHONY JOHN**

Surname: **CAINE**

Former names:

Service Address: **OAKDENE
CULMINGTON
LUDLOW
SALOP
SY8 2DF**

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

Date of Birth: **01/06/1938**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION [INCLUDING ON WINDING UP] RIGHTS; THEY DO NOT CONFIR ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2010 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 : 620 ORDINARY shares held as at 2010-09-29
Name: PETER ANTHONY JOHN CAINE

Shareholding 2 : 380 ORDINARY shares held as at 2010-09-29
Name: NICHOLOS CAINE

Authorisation

Authenticated

This form was authorised by one of the following:

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