



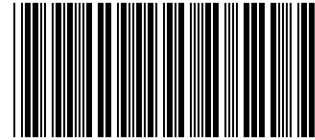
Companies House
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Annual Return

Company Name: **CAMILLE SIMON,LIMITED**

Company Number: **00058987**



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Received for filing in Electronic Format on the: **02/10/2007**

Company Details

Period Ending: **30/09/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**MIDDLETON WAY
MIDDLETON
MANCHESTER
M24 4DP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS CAROLE ANN BARNET**

Address: **7 OLD HALL ROAD
WHITEFIELD
MANCHESTER M45 7QW**

Director 1:

Name: **ANDREW LINDSAY**
Date of Birth: **29/05/1952**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **11 BROOMFIELDS
OFF HOLMES CHAPEL ROAD
BRERETON HEATH
CHESHIRE CW12 4SG**

Director 2:

Name: **ANDREW JAMES MURFIN** *Address:* **48 HAWTHORNE WAY**
Date of Birth: **18/10/1960** **SHELLEY**
Nationality: **BRITISH** **HUDDERSFIELD**
Occupation: **COMPANY DIRECTOR** **WEST YORKSHIRE HD8 8JX**

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	100	GBP100
DEFERRED	96000	GBP96000
TOTALS	96100	GBP96100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 30/09/2007

Name: **CAMILLE SIMON HOLDINGS LTD**

Address: **MIDDLETON WAY**
 MIDDLETON
 MANCHESTER M24 4DP

Shareholding 2:

96000 DEFERRED Shares held as at 30/09/2007

Name: **CAMILLE SIMON HOLDINGS LTD**

Address: **MIDDLETON WAY**
 MIDDLETON
 MANCHESTER M24 4DP

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/10/2007** *Authenticated:* **Yes (E/W)**