



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/10/2008**

Company Name: **CAMILLE SIMON,LIMITED**

Company Number: **00058987**

Company Details

Period Ending: **30/09/2008**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS CAROLE ANN BARNET**

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

Director 1 :

Name: **ANDREW LINDSAY**

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

Date of Birth:

29/05/1952

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 2 :

Name: **TIMOTHY NICHOLAS
MOTUM SEAMAN**

Address: **DURRAN HASLINGDEN ROAD
RAWTENSTALL
LANCASHIRE
BB4 6QX**

Date of Birth:

04/03/1951

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

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>
DEFERRED	96000	GBP96000
ORDINARY	100	GBP100
<i>TOTALS</i>		
	96100	GBP96100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

96000 DEFERRED Shares held as at 30/09/2008

Name: **CAMILLE SIMON HOLDINGS LTD**
Address: **MIDDLETON WAY MIDDLETON
MANCHESTER
M24 4DP**

Shareholding 2:

100 ORDINARY Shares held as at 30/09/2008

Name: **CAMILLE SIMON HOLDINGS LTD**
Address: **MIDDLETON WAY MIDDLETON
MANCHESTER
M24 4DP**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/10/2008**

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