



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CAMWEAVERS LIMITED**

Company Number: **00556167**

Date of this return: **20/09/2012**

SIC codes: **31090**

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

Situation of Registered Office: **84 DUXFORD ROAD
WHITTLESFORD
CAMBRIDGE
CB2 4NH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O BENTEN & CO
ABBEY HOUSE 51 HIGH STREET
SAFFRON WALDEN
ESSEX
ENGLAND
CB10 1AF**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOYCE MAY ELLEN**

Surname: **PEDLEY**

Former names:

Service Address: **EUREKA 34 APTHORPE STREET
FULBOURN
CAMBRIDGE
CAMBRIDGESHIRE
CB1 5EY**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN ERNEST**

Surname: **PEDLEY**

Former names:

Service Address: **EUREKA 34 APTHORPE STREET
FULBOURN
CAMBRIDGE
CAMBRIDGESHIRE
CB1 5EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1929** *Nationality:* **BRITISH**

Occupation: **CABINET MAKER**

Company Director 2

Type: **Person**

Full forename(s): **JOYCE MAY ELLEN**

Surname: **PEDLEY**

Former names:

Service Address: **EUREKA 34 APTHORPE STREET
FULBOURN
CAMBRIDGE
CAMBRIDGESHIRE
CB1 5EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1931**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4100
		<i>Aggregate nominal value</i>	4100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND DIVIDEND RIGHTS RANKING PARI PASSU ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4100
		<i>Total aggregate nominal value</i>	4100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1230 ORDINARY shares held as at the date of this return**
1640 shares transferred on 2011-12-19

Name: **J.E. PEDLEY**

Shareholding 2 : **2870 ORDINARY shares held as at the date of this return**

Name: **J.M.E. PEDLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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