



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XWWH43S5**

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

*Company Name:* **CAMILLE SIMON HOLDINGS LIMITED**

*Company Number:* **01088889**

---

### *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>
<b>ORDINARY</b>	<b>120000</b>	<b>GBP24000</b>
<i>TOTALS</i>		
	<b>120000</b>	<b>GBP24000</b>

---

### *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:*

**120000 ORDINARY Shares held as at 30/09/2008**

*Name:* **ROBERT MCBRIDE LTD**  
*Address:* **MIDDLETON WAY MIDDLETON  
MANCHESTER  
M24 4DP**

---

### *Authorisation*

*Authoriser Designation:* **secretary**

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

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