



*Companies House*  
— for the record —

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

**Annual Return**



**XLQ GK6U8**

*Received for filing in Electronic Format on the: 26/01/2009*

*Company Name:* **CAMBRIDGE PAVIORS LIMITED**

*Company Number:* **02456342**

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### *Company Details*

*Period Ending:* **29/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4525**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 9 AVENUE FARM  
BUSINESS PARK  
BROCKLEY ROAD  
ELSWORTH,  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB23 4EY**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **RICHARD JOHN DURMAN**

*Address:* **37 KING STREET  
RAMPTON  
CAMBRIDGE  
CB4 8QD**

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*Director 1 :*

*Name:* **MR JULIAN MILES BRADING** *Address:* **10 RIBBLE CLOSE  
ST IVES  
ST IVES  
HUNTINGDON  
PE27 3HU**

*Date of Birth:* **06/05/1966** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **ROBERT DAVID BROOM** *Address:* **18 FOUR ACRES  
FENSTANTON  
HUNTINGDON  
CAMBRIDGESHIRE  
PE28 9QF**

*Date of Birth:* **17/10/1955** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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Director 3 :

Name: **RICHARD JOHN DURMAN** Address: **37 KING STREET  
RAMPTON  
CAMBRIDGE  
CB4 8QD**

Date of Birth: **19/06/1966** Nationality: **BRITISH** Occupation: **MANAGING DIRECTOR**

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### *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>76</b>	<b>GBP76</b>
<i>TOTALS</i>		
	<b>76</b>	<b>GBP76</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**66 ORDINARY Shares held as at 29/12/2008**

Name: **RICHARD JOHN DURMAN**

Address:

*Shareholding 2:*

**10 ORDINARY Shares held as at 29/12/2008**

*Name:*

**JULIAN MILES BRADING**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **26/01/2009**

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