



Companies House
— for the record —

363a^(ef)

Annual Return



XOAY0E8F

Received for filing in Electronic Format on the: **19/10/2009**

Company Name: **CANVILLE LIMITED**

Company Number: **02746453**

Company Details

Period Ending: **10/09/2009**

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

Principal Business Activities:

SIC codes:

3663

5190

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CAPE HOUSE
90 LONDON END
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 2JD**

Details of Officers of the Company

Company Secretary 1:

Name: **MR SIMON DAVID WOOLF**

Address: **- CAPE HOUSE GARDEN FLAT
90 LONDON END
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 2JD**

Director 1 :

Name: **JANE ANN WILSON**

Address: **- CAPE HOUSE GARDEN FLAT
90 LONDON END
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 2JD**

Date of Birth:

12/05/1959

Nationality:

USA

Occupation:

ARTIST

Director 2 :

Name: **MR SIMON DAVID WOOLF**

Address: **- CAPE HOUSE GARDEN FLAT
90 LONDON END
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 2JD**

Date of Birth:

18/04/1962

Nationality:

BRITISH

Occupation:

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>
ORDINARY	1000	GBP1000
PREFERENCE A	25000	GBP25000
PREFERENCE B	25000	GBP25000

TOTALS

51000

GBP51000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

7500 PREFERENCE A Shares held as at 10/09/2009

Name: **J.M. GASSON**

Address:

Shareholding 2:

18750 PREFERENCE B Shares held as at 10/09/2009

Name:

S.D. WOOLF

Address:

Shareholding 3:

6250 PREFERENCE B Shares held as at 10/09/2009

Name:

E.P. WOOLF

Address:

Shareholding 4:

500 ORDINARY Shares held as at 10/09/2009

Name:

J.A. WILSON

Address:

Shareholding 5:

500 ORDINARY Shares held as at 10/09/2009

Name:

S.D. WOOLF

Address:

Shareholding 6:

7500 PREFERENCE A Shares held as at 10/09/2009

Name:

J.R. WOOLF

Address:

Shareholding 7:

5000 PREFERENCE A Shares held as at 10/09/2009

Name:

R.C.R. WOOLF

Address:

Name: **J.R. WOOLF**

Address:

Shareholding 8:

5000 PREFERENCE A Shares held as at 10/09/2009

Name: **S.D. WOOLF**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/10/2009**

Authenticated: **Yes**