



Companies House
— for the record —

363a_(ef)

Annual Return



X7VR4CW2

Received for filing in Electronic Format on the: **01/09/2009**

Company Name: **233 CHESTERTON ROAD CAMBRIDGE LIMITED**

Company Number: **04279163**

Company Details

Period Ending: **30/08/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ESSEX HOUSE 71
REGENT STREET
CAMBRIDGE
CAMBRIDGESHIRE
CB2 1AB**

Details of Officers of the Company

Company Secretary 1:

Name: **JEREMY WAGER**

Address: **15 RUSTAT ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB1 3QR**

Director 1 :

Name: **DAVID PAUL CORN**

Address: **25A ARMITAGE WAY
CAMBRIDGE
CAMBRIDGESHIRE
CB4 2UE**

Date of Birth: **04/10/1956** *Nationality:* **British**

Occupation: **SECURITY**

Director 2 :

Name: **JOANNA FRUDD**

Address: **FLAT 1 CHARNOCK HOUSE 233
CHESTERTON ROAD
CAMBRIDGE
CAMBS
CB4 1AS**

Date of Birth: **16/09/1976** *Nationality:* **British**

Occupation: **USER EXPERIENCE
CONSULTANT**

Director 3 :

Name: MEERA JUNCU

Address: THE COTTAGE 233 CHESTERTON
ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB4 1AS

Date of Birth: 26/10/1974 Nationality: British

Occupation: TEACHER

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	3	GBP3
<i>TOTALS</i>		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/08/2009

Name: DAVID PAUL CORN

Address:

Shareholding 2:

**0 ORDINARY Shares held as at 30/08/2009
1 DISPOSED OF IN PERIOD ON 17/10/2008**

Name: **KATE ELIZABETH PATTISON**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 30/08/2009

Name: **MS KAREN MACE ALTMAYER**

Address:

Name: **DR MARCELO RITA PIAS**

Address:

Name: **MS JOANNA MARIE FRUDD**

Address:

Shareholding 4:

1 ORDINARY Shares held as at 30/08/2009

Name: **MR VASILE DAN JUNCU**

Address:

Name: **MS MEERA ALICE CHRISTINE JUNCU**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/09/2009**

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