



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 09/02/2009

Company Name: **COURT CAVENDISH LIMITED**

Company Number: **04290684**

Company Details

Period Ending: **20/09/2008**

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

Principal Business Activities:

SIC codes:

7487 **Other business activities**

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BOURNE HOUSE QUEEN
STREET
GOMSHALL
SURREY
GU5 9LY**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID ANDREW SPRUZEN**

Address: **HOMEWOOD THE AVENUE FARNHAM
COMMON
SLOUGH
BERKSHIRE
SL2 3JY**

Director 1 :

Name: **DR CHAITANYA
BHUPENDRA PATEL**

Address: **ROBIN HILL WARREN LANE
OXSHOTT
SURREY
KT22 0ST**

Date of Birth: **14/09/1954** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **DAVID SPRUZEN**

Address: **HOMEWOOD THE AVENUE, FARNHAM
COMMON
SLOUGH
BUCKS
SL2 3JY**

Date of Birth: **09/04/1967** *Nationality:* **British**

Occupation: **FINANCE DIRECTOR**

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	250000	GBP250000
<i>TOTALS</i>		
	250000	GBP250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

250000 ORDINARY Shares held as at 20/09/2008

Name:

CHAITANYA PATEL

Address:

**THE THATCHED HOUSE MANOR WAY OXSHOTT
LEATHERHEAD
SURREY
KT22 0HU**

Shareholding 2:

**0 ORDINARY Shares held as at 20/09/2008
2 DISPOSED OF IN PERIOD ON 26/04/2007**

Name:

ANTHONY GEORGE HEYWOOD

Address:

**MINTON S LODGE OUTWOOD FARM ROAD
BILLERICAY
ESSEX
CM11 2TX**

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/02/2009**

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