



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/06/2016**

**X58E322Y**

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*Company Name:* **CAMBRIA 44 LTD**

*Company Number:* **04957016**

*Date of this return:* **31/05/2016**

*SIC codes:* **99999**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **C/O UK COMPANY SECRETARIES LTD  
11 CHURCH ROAD  
GREAT BOOKHAM  
SURREY  
KT23 3PB**

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR MARC ANTOINE**

*Surname:*                      **BAUDAT**

*Former names:*

*Service Address:*            **5 CHEMIN DU BOIS-MURAT**  
                                 **EPALINGES**  
                                 **1066**  
                                 **SWITZERLAND**

*Country/State Usually Resident:*    **SWITZERLAND**

*Date of Birth:*    **\*\*/11/1960**                            *Nationality:*    **SWISS**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE HAS ONE VOTE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **0 ORDINARY shares held as at the date of this return**  
**2 shares transferred on 2016-05-31**

*Name:* **FORMACOMPANY NOMINEES LTD**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**

*Name:* **MARC ANTOINE BAUDAT**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.