Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **10/11/2014**

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| | |
|---|---|
| *Company Name:* | **CAMBRIA 44 LTD** |
| *Company Number:* | **04957016** |
| *Date of this return:* | **07/11/2014** |
| *SIC codes:* | **74990** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **C/O UK COMPANY SECRETARIES LTD**<br>**11 CHURCH ROAD**<br>**GREAT BOOKHAM**<br>**SURREY**<br>**KT23 3PB** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **UK COMPANY SECRETARIES LIMITED**

*Registered or principal address:*
**11 CHURCH ROAD**
**GREAT BOOKHAM**
**SURREY**
**ENGLAND**
**KT23 3PB**

## *European Economic Area (EEA) Company*

*Register Location:* **RO**
*Registration Number:* **2926929**

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## *Company Director 1*

*Type:* **Person**
*Full forename(s):* **MS MAUREEN ANNE**

*Surname:* **CAVELEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/09/1953** *Nationality:* **BRITISH**
*Occupation:* **ADMINISTRATOR**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **2** |
| | | *Aggregate nominal value* | **2** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**EACH SHARE HAS ONE VOTE**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **2** |
| | | *Total aggregate nominal value* | **2** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2014 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* : **2 ORDINARY shares held as at the date of this return**

*Name:* **FORMACOMPANY NOMINEES LTD**

## *Authorisation*

*Authenticated*

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

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