



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **11/11/2008**

Company Name: **CAMBRIA 45 LTD**

Company Number: **04957104**

Company Details

Period Ending: **07/11/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**11 CHURCH ROAD
GREAT BOOKHAM
SURREY
KT23 3PB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **UK COMPANY SECRETARIES
LIMITED**

Address: **11 CHURCH ROAD
GREAT BOOKHAM
SURREY
KT23 3PB**

Director 1 :

Name: **UK INCORPORATIONS
LIMITED**

Address: **11 CHURCH ROAD
GREAT BOOKHAM
SURREY
KT23 3PB**

Date of Birth:

06/03/1964

Nationality:

Occupation:

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	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 07/11/2008

Name:

UK INCORPORATIONS LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/11/2008**

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