



Companies House
— for the record —

AR01 (ef)

Annual Return



XTPGHGSK

Received for filing in Electronic Format on the: **19/01/2010**

Company Name: **CAMBRIA 47 LTD**

Company Number: **05004224**

Date of this return: **29/12/2009**

SIC codes: **7499**

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

Situation of Registered Office: **11 CHURCH ROAD
GREAT BOOKHAM
SURREY
KT23 3PB**

Officers of the company

Service Address:

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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **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	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	EACH SHARE HAS ONE VOTE		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

2 ORDINARY Shares held as at 29/12/2009

Name: **UK INCORPORATIONS LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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