



Companies House
— for the record —

363a^(ef)

Annual Return



XS0IKEGL

Received for filing in Electronic Format on the: 27/10/2009

Company Name: **CAVENDISH HOUSE (UK) LTD**

Company Number: **05194927**

Company Details

Period Ending: **05/08/2009**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**76 SHOE LANE
LONDON
EC4A 3JB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JAGDISH KAPOOR**

Address: **18 HARMSWORTH WAY
LONDON
N20 8JU**

Director 1 :

Name: **MRS JAGDISH KAPOOR**

Address: **18 HARMSWORTH WAY
LONDON
N20 8JU**

Date of Birth:

19/03/1954

Nationality:

INDIAN

Occupation:

DIRECTOR

Director 2 :

Name: **MR PAUL KAPOOR**

Address: **18 HARMSWORTH WAY
LONDON
N20 8JU**

Date of Birth:

28/11/1955

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **MR SHAUN DALJEET
KAPOOR**

Address: **18 HARMSWORTH WAY
LONDON
N20 8JU**

Date of Birth: **14/08/1980**

Nationality: **BRITISH**

Occupation: **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	100	GBP100
<i>TOTALS</i>	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 05/08/2009

Name: **MAYROSE PROPERTIES LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/10/2009**

Authenticated: **Yes**