



Companies House
— for the record —

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Annual Return



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Company Name: **ACAMBA LIMITED**

Company Number: **05833810**

Company Details

Period Ending: **31/05/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**66 WIGMORE STREET
LONDON
W1U 2SB**

*Register of
Members Address:*

**82 ST JOHN STREET
LONDON
EC1M 4JN**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SIOBHAN JOAN LAVERY**

Address: **FLAT L ENDLESHAM COURT
79-93 ENDLESHAM ROAD
LONDON
SW12 8JR**

Director 1 :

Name: **PIERRE ALEXIS CLARKE**

Address: **1 FLEMING DRIVE
STOTFOLD
HITCHIN
HERTFORDSHIRE
SG5 4FF**

Date of Birth: **18/01/1972** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

Name: **TONY MICHAEL MCGING**

Address: **144 POLLARDS HILL NORTH
LONDON
SW16 4PA**

Date of Birth: **05/06/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **STEPHEN MICHAEL
MCKEEVER**

Address: **23 DANESWOOD CLOSE
WEYBRIDGE
SURREY
KT13 9AY**

Date of Birth: **31/03/1970** Nationality: **IRISH**

Occupation: **CHARTERED SURVEYOR**

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	100000	GBP50000.00
<i>TOTALS</i>		
	100000	GBP50000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100000 ORDINARY Shares held as at 31/05/2009

Name: **MARIAN JUNE ANDREWS**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/07/2009**

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