



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/11/2009**

X6N71F9M

*Company Name:* **CAN MEZZANINE LIMITED**

*Company Number:* **05976914**

*Date of this return:* **24/10/2009**

*SIC codes:* **7032**

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

*Situation of Registered Office:* **32 - 36 LOMAN STREET  
SOUTHWARK  
LONDON  
UNITED KINGDOM  
SE1 0EE**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**29/30 FITZROY SQUARE  
LONDON  
UNITED KINGDOM  
W1T 6LQ**

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*The following records have moved to the single alternative inspection location:*

Register of directors (section 162)  
Directors' indemnities (section 237)  
Records of resolutions and meetings (section 358)

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### Officers of the company

*Company Secretary*    ***1***

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>LEAH EMILY</b>
<i>Surname:</i>	<b>COOK</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>204 TWICKENHAM ROAD ISLEWORTH MIDDLESEX UNITED KINGDOM TW7 7DR</b>

*Company Director*      **1**

*Type:*                              **Person**

*Full forename(s):*              **TIMOTHY JOHN ANDERSON**

*Surname:*                        **CURRY**

*Former names:*

*Service Address:*              **ERNST & YOUNG LLP 1 MORE LONDON PLACE  
LONDON  
UNITED KINGDOM  
SE1 2AF**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **20/03/1951**                              *Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

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*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MR OLU**

*Surname:*                        **OLASODE**

*Former names:*

*Service Address:*              **2 MONKS ORCHARD ROAD  
BECKENHAM  
KENT  
UNITED KINGDOM  
BR3 3BW**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **09/04/1966**                              *Nationality:*   **BRITISH**

*Occupation:*    **EXECUTIVE DIRECTOR**

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR ROBIN**  
*Surname:*                        **PAULEY**  
*Former names:*  
*Service Address:*              **62 NEW CALEDONIAN WHARF  
6 ODESSA STREET  
LONDON  
UNITED KINGDOM  
SE16 7TW**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **19/04/1948**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **TRACEY LYNN**  
*Surname:*                        **REDDINGS**  
*Former names:*  
*Service Address:*              **8 WILHELMINA AVENUE  
COULSDON  
SURREY  
UNITED KINGDOM  
CR5 1NH**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **14/06/1966**                              *Nationality:*   **BRITISH**  
*Occupation:*    **EXECUTIVE DIRECTOR**

*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **RICHARD BERNARD**  
*Surname:*                        **WICKS**  
*Former names:*  
*Service Address:*              **22 FOX LANE**  
   **PALMERS GREEN**  
   **LONDON**  
   **UNITED KINGDOM**  
   **N13 4AH**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **06/03/1963**                              *Nationality:*   **BRITISH**  
*Occupation:*    **PROPERTY DIRECTOR**

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*Authorisation*

*Authenticated*

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

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