



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **1 High St. Cavendish**

Company Number: **07419510**

Date of this return: **22/11/2012**

SIC codes: **96090**

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

Situation of Registered Office: **13 PEACOCKS ROAD
CAVENDISH
SUDBURY
SUFFOLK
UNITED KINGDOM
CO10 8BZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER**

Surname: **SCOTT**

Former names:

Service Address: **6 GAINSBOROUGH STREET
SUDBURY
SUFFOLK
UNITED KINGDOM
CO10 2ET**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARTIN JAMES**

Surname: **JOHNSON**

Former names:

Service Address: **13 PEACOCKS ROAD
CAVENDISH
SUDBURY
SUFFOLK
UNITED KINGDOM
CO10 8BZ**

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

Date of Birth: **06/09/1962**

Nationality: **AUSTRALIAN**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DISTRIBUTION RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25
		<i>Total aggregate nominal value</i>	25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **25 ORDINARY shares held as at the date of this return**
Name: **MARTIN JAMES JOHNSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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