



Companies House
— for the record —

363a_(ef)

Annual Return



XS2HK361

Received for filing in Electronic Format on the: **16/09/2008**

Company Name: **CAMION HOLDINGS LIMITED**

Company Number: **00834265**

Company Details

Period Ending: **24/08/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O HAINES WATTS
HALPERNS EGMONT
HOUSE
25-31 TAVISTOCK PLACE
LONDON
WC1H 9SF**

Details of Officers of the Company

Company Secretary 1:

Name: **MAURICE BENNETT**

Address: **9 INGRAM AVENUE
LONDON
NW11 6TG**

Director 1 :

Name: **MAURICE BENNETT**

Address: **9 INGRAM AVENUE
LONDON
NW11 6TG**

Date of Birth:

05/03/1934

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MICHAEL BENNETT**

Address: **BEDEGARS LEA KENWOOD CLOSE
LONDON
NW3 7JL**

Date of Birth:

24/10/1932

Nationality:

British

Occupation:

COMPANY 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	1000	GBP1000.00
<i>TOTALS</i>		
	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 24/08/2008

Name: **MAURICE BENNETT**
Address: **9 INGRAM AVENUE**
LONDON
NW11 6TG

Shareholding 2:

500 ORDINARY Shares held as at 24/08/2008

Name: **MICHAEL BENNETT**
Address: **BEDEGARS LEA KENWOOD CLOSE**
LONDON
NW3 7JL

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/09/2008**

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