



Companies House

— for the record —

AR01 (ef)

Annual Return



X2FMZXLN

Received for filing in Electronic Format on the: **27/08/2013**

Company Name: **CAMION HOLDINGS LIMITED**

Company Number: **00834265**

Date of this return: **24/08/2013**

SIC codes: **82990**

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

Situation of Registered Office: **NEW DERWENT HOUSE 69-73 THEOBALDS ROAD
LONDON
UNITED KINGDOM
WC1X 8TA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MAURICE**

Surname: **BENNETT**

Former names:

Service Address: **NEW DERWENT HOUSE 69-73 THEOBALDS ROAD
LONDON
UNITED KINGDOM
WC1X 8TA**

Company Director ***I***

Type: **Person**

Full forename(s): **MAURICE**

Surname: **BENNETT**

Former names:

Service Address: **NEW DERWENT HOUSE 69-73 THEOBALDS ROAD
LONDON
UNITED KINGDOM
WC1X 8TA**

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

Date of Birth: **05/03/1934** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **BENNETT**

Former names:

Service Address: **NEW DERWENT HOUSE 69-73 THEOBALDS ROAD
LONDON
UNITED KINGDOM
WC1X 8TA**

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

Date of Birth: **24/10/1932** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **MAURICE BENNETT**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **MICHAEL BENNETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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