



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XHLF5DUQ**

*Received for filing in Electronic Format on the:* **05/10/2009**

*Company Name:* **CAMION HOLDINGS LIMITED**

*Company Number:* **00834265**

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### *Company Details*

*Period Ending:* **24/08/2009**

*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  
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**

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*Director 1 :*

*Name:* **MAURICE BENNETT**

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

*Date of Birth:*

**05/03/1934**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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*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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000.000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2009 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 24/08/2009**

*Name:* **MAURICE BENNETT**

*Address:*

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#### *Shareholding 2:*

**500 ORDINARY Shares held as at 24/08/2009**

*Name:* **MICHAEL BENNETT**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/10/2009**

*Authenticated:* **Yes**