



Companies House
— for the record —

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Annual Return



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Company Name: **CANVASLAKE LIMITED**

Company Number: **02139428**

Company Details

Period Ending: **31/03/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**FLAT 2 15 DRAYCOTT
AVENUE
LONDON
SW3 3BS**

*Register of
Members Address:*

**GEORGE DAVIES
SOLICITORS
FOUNTAIN COURT
FOUNTAIN STREET
MANCHESTER
M2 2FB**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANN TURNER**

Address: **FLAT 2 15 DRAYCOTT AVENUE
LONDON
SW3 3BS**

Director 1 :

Name: **COLIN JOHN GRANT**

Address: **15 DRAYCOTT AVENUE
LONDON
SW3 3BS**

Date of Birth:

20/01/1962

Nationality:

British

Occupation:

FINANCE DIRECTOR

Director 2 :

Name: **ANN TURNER**

Address: **FLAT 2 15 DRAYCOTT AVENUE
LONDON
SW3 3BS**

Date of Birth:

13/06/1951

Nationality:

BRITISH

Occupation:

OIL BROKER

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	12	GBP12
<i>TOTALS</i>		
	12	GBP12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/03/2008

Name: **SONIA DEVIATOUA**
Address: **FLAT 7 15-17 DRAYCOTT AVENUE**
LONDON
SW3 3BS

Name: **ANGELA DEVIATOUA**
Address: **FLAT 7 15-17 DRAYCOTT AVENUE**
LONDON
SW3 3BS

Shareholding 2:

1 ORDINARY Shares held as at 31/03/2008

Name:

AHMED SAMIR EL-MUATH COLLINS

Address:

**FLAT 10 15-17 DRAYCOTT AVENUE
LONDON
SW3 3BS**

Shareholding 3:

1 ORDINARY Shares held as at 31/03/2008

Name:

JAMES ALISTAIR EMMETT

Address:

**FLAT 9 15-17 DRAYCOTT AVENUE
LONDON
SW3 3BS**

Name:

VANESSA IRIS EMMETT

Address:

**FLAT 9 15-17 DRAYCOTT AVENUE
LONDON
SW3 3BS**

Shareholding 4:

1 ORDINARY Shares held as at 31/03/2008

Name:

IQRUP DHAMIJA

Address:

**FLAT 6 15-17 DRAYCOTT AVENUE
LONDON
SW3 3BS**

Shareholding 5:

1 ORDINARY Shares held as at 31/03/2008

Name:

ANDREW CARLESS

Address:

**FLAT 12 15-17 DRAYCOTT AVENUE
LONDON
SW3 3BS**

Name:

HELEN CARLESS

Address:

**FLAT 12 15-17 DRAYCOTT AVENUE
LONDON
SW3 3BS**

Shareholding 6:

1 ORDINARY Shares held as at 31/03/2008

Name:

A. TURNER

Address:

**FLAT 2 15-17 DRAYCOTT AVENUE
LONDON
SW3 3BS**

Shareholding 7:

1 ORDINARY Shares held as at 31/03/2008

Name:

E. WHITELAM

Address:

**FLAT 3 15-17 DRAYCOTT AVENUE
LONDON
SW3 3BS**

Shareholding 8:

1 ORDINARY Shares held as at 31/03/2008

Name:

CHANTEREINE FINANCIERE S A

Address:

**C/O JOHN C VAUGHN 20 BERKELEY ST BERKELEY SQ
LONDON
W1J 8EE**

Shareholding 9:

1 ORDINARY Shares held as at 31/03/2008

Name:

GIANFRANCO MOSSETTO

Address:

**FLAT 11 15-17 DRAYCOTT AVENUE
LONDON
SW3 3BS**

Shareholding 1:

0

1 ORDINARY Shares held as at 31/03/2008

Name:

MARGARET ANNE WYVILL

Address:

**CONSTABLE BURTON HALL
LEYBURN
NORTH YORKSHIRE
DL8 5JL**

Shareholding 1:

1

1 ORDINARY Shares held as at 31/03/2008

Name:

VERONICA HAMMOND

Address:

**FLAT 8 15-17 DRAYCOTT AVENUE
LONDON
SW3 3BS**

Name: **ROBERT HAMMOND**
Address: **FLAT 8 15-17 DRAYCOTT AVENUE**
LONDON
SW3 3BS

Shareholding 1:
2 **1 ORDINARY Shares held as at 31/03/2008**

Name: **COLIN GRANT**
Address: **FLAT 1 15-17 DRAYCOTT AVENUE**
LONDON
SW3 3BS

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/07/2008**

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