

363a (ef)

Annual Return



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Company Name: CAMEO COURT MANAGEMENT COMPANY LIMITED

Company Number: 02208955

Company Details

Period Ending: 29/06/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9800

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

FLAT 7 CAMEO COURT 12 AVENUE ROAD SOUTH NORWOOD SE25 4EH

Details of Officers of the Company

Company Secretary 1:		
Name: MR ROY MOORE	l I	32 WADDINGTON WAY UPPER NORWOOD LONDON SE19 3XJ
Name: SUDIPTO CHATTOPADHYAY Ad	W St	HE MEADOW 50 HILLTOP WALK OLDINGHAM URREY R3 7LG
Date of Birth: 22/04/1965 Nationality: Britis h		Occupation: STOCKBROKER
Director 2:		
Name: PATRICK MCNEILLY Ad	Pi Si	28 WOODCOTE VALLEY ROAD URLEY URREY R8 3BF
Date of Birth: 03/07/1953 Nationality: British	h	Occupation: COMPANY DIRECTOR

Director 3:

Name: MR ROY MOORE Address: 52 WADDINGTON WAY

UPPER NORWOOD

LONDON SE19 3XJ

Date of Birth: 20/04/1948 Nationality: British Occupation: MUSICIAN

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 12 GBP12

TOTALS

12 GBP12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 29/06/2009 1 DISPOSED OF IN PERIOD ON 01/06/2009

Name: GILLIAN DAY

Address:

Shareholding 2:	1 ORDINARY Shares held as at 29/06/2009
Name:	NEVAL HUSSEIN
Address:	
Shareholding 3:	0 ORDINARY Shares held as at 29/06/2009 1 DISPOSED OF IN PERIOD ON 08/08/2008
Name:	FRANCOISE VILLENAVE
Address:	
Shareholding 4:	1 ORDINARY Shares held as at 29/06/2009
Name:	FLAT 10 HURLEY BENNET LTD
Address:	

Shareholding 5:	1 ORDINARY Shares held as at 29/06/2009				
Name: Address:	ALICE JANE MCNELLY				
	PATRICK MCNEILLY				
 Shareholding 6 :	1 ODDINA DV Shows hold as at 20/06/2000				
Name: Address:	1 ORDINARY Shares held as at 29/06/2009 SANJEEV GUPTA				

Name: Address:	MAMTA SANJEEVA GUPTA
Shareholding 7: Name: Address:	1 ORDINARY Shares held as at 29/06/2009 AMELIA KHOKAR
Shareholding 8: Name: Address:	1 ORDINARY Shares held as at 29/06/2009 S. CHATTOPADHYAY

Shareholding	9:	1 ORDINARY Shares held as at 29/06/2009
Name: Address:		CAROL MOORE
 Name: Address:		ROY MOORE
 Shareholding Name: Address:		1 ORDINARY Shares held as at 29/06/2009 STEPHEN BOOTE

Shareholding	1: 1	1 ORDINARY Shares held as at 29/06/2009
Name: Address:		STACEY KIMBERLEY SULLIVAN
 Shareholding		1 ORDINARY Shares held as at 29/06/2009
Name: Address:		HURLEY BENNET LTD
 Shareholding		1 ORDINARY Shares held as at 29/06/2009
Name: Address:	3	RONALD DAY

Name: Address:	GILLIA	AN DAY			
Shareholding Name: Address:	4 1 ORD	INARY Shares h	eld as at 29/06/2009 RI		
Authoriser Des	ignation: dire	Authori	isation Date Authorised: 24 /07/ 2009	Authenticated:	Yes (E/W)