



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CAMBR LIMITED**

*Company Number:* **02251877**

*Date of this return:* **17/11/2011**

*SIC codes:* **46190**

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

*Situation of Registered Office:* **15 STATION ROAD  
ST. IVES  
CAMBRIDGESHIRE  
PE17 4BH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* ALLEN

*Surname:* SKOLNICK

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* ALLEN

*Surname:* SKOLNICK

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* USA

*Date of Birth:* 10/04/1928

*Nationality:* AMERICAN

*Occupation:* DIRECTOR

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHAREHOLDERS HAVE FULL EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO DIVIDENDS

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

### *Prescribed particulars*

THE "B" ORDINARY SHAREHOLDER DOES NOT HAVE THE RIGHT TO VOTE ON ANY ISSUE, NOR THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY NOR TO PARTICIPATE IN ANY DIVIDENDS. IN THE EVENT OF A LIQUIDATION, THE "B" ORDINARY SHARE SHALL RANK PARI PASSU WITH THE "A" ORDINARY SHARES IN ALL RESPECTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2011 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* : 1 ORDINARY B shares held as at the date of this return  
*Name:* ALLEN SKOLNICK

*Shareholding 2* : 2 ORDINARY A shares held as at the date of this return  
*Name:* ALLEN SKOLNICK

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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