



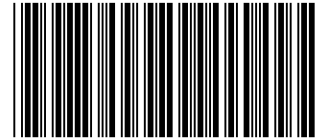
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Companies House
— for the record —

Annual Return

Company Name: CCA GALLERIES LIMITED

Company Number: 02710748



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Received for filing in Electronic Format on the: 11/07/2007

Company Details

Period Ending: 14/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

2215

5248

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**ESTATE MANAGEMENT
OFFICE
GREENHILLS ESTATE
TILFORD ROAD
TILFORD
SURREY
GU10 2DZ**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR LANCE JOHN PHILIP
TREVELLYAN

Address: GREENHILL HOUSE
TILFORD ROAD TILFORD
FARNHAM
SURREY GU10 2DZ

Director 1:

Name: **GILLIAN DUKE** *Address:* **SYLCOTE**
Date of Birth: **19/04/1963** **COLDHARBOUR LANE**
Nationality: **BRITISH** **PYRFORD**
Occupation: **PUBLISHING FINEART** **SURREY GU22 8SL**

Director 2:

Name: **MR LANCE JOHN PHILIP** *Address:* **GREENHILL HOUSE**
TREVELLYAN **TILFORD ROAD TILFORD**
Date of Birth: **10/11/1953** **FARNHAM**
Nationality: **BRITISH** **SURREY GU10 2DZ**
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>
ORDINARY	2130000	GBP1667790
TOTALS	2130000	GBP1667790

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1420000 ORDINARY Shares held as at 14/04/2007

Name: **GREATSOLVE LTD**

Address: **ESTATE MANAGEMENT OFFICE GREENHILLS ESTATE**
TILFORD ROAD TILFORD
SURREY GU10 2DZ

Shareholding 2:

710000 ORDINARY Shares held as at 14/04/2007

Name:

TREVELLYAN DEVELOPMENTS LTD

Address:

**ESTATE MANAGEMENT OFFICE GREENHILLS ESTATE
TILFORD ROAD TILFORD
SURREY GU10 2DZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/07/2007** *Authenticated:* **Yes (E/W)**