



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CAMAS HOLDINGS LIMITED**

*Company Number:* **02881598**

*Date of this return:* **16/01/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **BARDON HALL BARDON HALL  
COPT OAK ROAD  
MARKFIELD  
LEICESTERSHIRE  
ENGLAND  
LE67 9PJ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MRS MARY**

*Surname:* **FORD**

*Former names:*

*Service Address:* **SAME AS SAME AS  
THE COMPANY'S REGISTERED OFFICE**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR GEORGE WILLIAM**

*Surname:* **BOLSOVER**

*Former names:*

*Service Address:* **SAME AS SAME AS  
THE COMPANY'S REGISTERED OFFICE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/08/1950** *Nationality:* **BRITISH**

*Occupation:* **GROUP CHIEF EXECUTIVE**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MR JAMES KEITH**

*Surname:*                **RETALLACK**

*Former names:*

*Service Address:*        **SAME AS SAME AS  
THE COMPANY'S REGISTERED OFFICE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **08/07/1957**                      *Nationality:*   **BRITISH**

*Occupation:*    **GROUP LEGAL AND  
COMPLIANCE DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES OF 25P EACH</b>	<i>Number allotted</i>	<b>571783545</b>
		<i>Aggregate nominal value</i>	<b>142945886.25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.25</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. AT ANY GENERAL MEETING A POLL MAY BE DEMANDED BY ANY MEMBER PRESENT IN PERSON OR BY PROXY AND REGULATION 46 OF TABLE A (AS APPLICABLE TO THE COMPANY) SHALL BE VARIED ACCORDINGLY.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>571783545</b>
		<i>Total aggregate nominal value</i>	<b>142945886.25</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**571783545 ORDINARY SHARES OF 25P EACH Shares held as at**

**16/01/2010**

*Name:*

**CAMAS LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

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

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