



Companies House

AR01 (ef)

Annual Return



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Company Name: **CAM PARTNERS LIMITED**

Company Number: **03006205**

Date of this return: **05/01/2015**

SIC codes: **64999**

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

Situation of Registered Office: **23 GRAFTON STREET
LONDON
W1S 4EY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER MARK PATRICK**

Surname: **O'KANE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR IAN SHAUN**

Surname: **GIBBS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **MALAYSIA**

Date of Birth: **17/04/1966** Nationality: **BRITISH**
Occupation: **BANKER**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER MARK PATRICK**

Surname: **O'KANE**

Former names:

Service Address: **123 CRANMER COURT
WHITEHEADS GROVE
LONDON
SW3 3HE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/12/1956**

Nationality: **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SOCHHACL HOLDINGS NV**

Authorisation

Authenticated

This form was authorised by one of the following:

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