



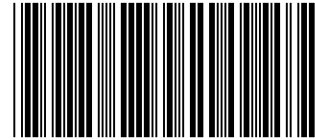
Companies House
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Annual Return

Company Name: **CAVERSHAM ASSOCIATES LIMITED**

Company Number: **03007696**



Received for filing in Electronic Format on the: **05/02/2008**

XFGMKWYS

Company Details

Period Ending: **09/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**C/O KEY PEARSON & CO
12A THE BROADWAY
WOKING
SURREY
GU21 5AP**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARION GRACE ESTCOURT KEEN** *Address:* **9 EMPEROR WAY
KINGSNORTH
ASHFORD
KENT TN23 3QY**

Director 1:

Name: **PETER THOMAS KEEN** *Address:* **9 EMPEROR WAY
KINGSNORTH
ASHFORD
KENT TN23 3QY**
Date of Birth: **05/05/1949**
Nationality: **BRITISH**
Occupation: **COMPUTER ANALYST
PROGRAMMER**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 09/01/2008

Name: **MARION GRACE ESTCOURT KEEN**

Address: **9 EMPEROR WAY
KINGSNORTH
ASHFORD
KENT TN23 3QY**

Shareholding 2:

1 ORDINARY Shares held as at 09/01/2008

Name: **PETER THOMAS KEEN**

Address: **9 EMPEROR WAY
KINGSNORTH
ASHFORD
KENT TN23 3QY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/02/2008** *Authenticated:* **Yes (E/W)**