



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XMICX6XD**

*Received for filing in Electronic Format on the: 29/01/2009*

*Company Name:*     **CAVERSHAM RESOURCES LIMITED**

*Company Number:*   **03007699**

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### *Company Details*

*Period Ending:* **06/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**CONDUIT HOUSE  
CONDUIT LANE  
HODDESDON  
HERTFORDSHIRE  
EN11 8EP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DAVID IAN MORT**

*Address:* **SUN COTTAGE NAZEING COMMON  
NAZEING  
ESSEX  
EN9 2DE**

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*Director 1 :*

*Name:* **SHAMSH GILLANI**

*Address:* **33 MERTON COURT  
BRIGHTON MARINA VILLAGE  
BRIGHTON  
EAST SUSSEX  
BN2 5XY**

*Date of Birth:* **08/01/1949**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>

*TOTALS*

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**100**

**GBP100**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**51 ORDINARY Shares held as at 06/01/2009**

*Name:*

**SHAMSH GILLANI**

*Address:*

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*Shareholding 2:*

**49 ORDINARY Shares held as at 06/01/2009**

*Name:*

**ALY SHAMSH GILLANI**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/01/2009**

*Authenticated:* **Yes (E/W)**