



Companies House

AR01 (ef)

Annual Return



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Company Name: **CARDAMOM COAST LIMITED**

Company Number: **03155523**

Date of this return: **26/01/2014**

SIC codes: **74990**

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

Situation of Registered Office: **38 THE RIDGEWAY
LONDON
W3 8LN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GREGORY MICHAEL ROBERT**

Surname: **WILSDON**

Former names:

Service Address: **38 THE RIDGEWAY
LONDON
W3 8LN**

Company Director **1**

Type: **Person**
Full forename(s): **MS KATHRINE JANE**

Surname: **THOMSON**

Former names:

Service Address: **38 THE RIDGEWAY
LONDON
W3 8LN**

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

Date of Birth: **03/04/1960** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR GREGORY MICHAEL ROBERT**

Surname: **WILSDON**

Former names:

Service Address: **38 THE RIDGEWAY
LONDON
W3 8LN**

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

Date of Birth: **10/04/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GREGORY MICHAEL ROBERT WILSDON**

Authorisation

Authenticated

This form was authorised by one of the following:

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