



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/07/2014**

**X3D42LWH**

*Company Name:* **Cameron Integrated Services Limited**

*Company Number:* **03205984**

*Date of this return:* **31/05/2014**

*SIC codes:* **71129**

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

*Situation of Registered Office:* **3 GREENGATE CARDALE PARK  
HARROGATE  
NORTH YORKSHIRE  
ENGLAND  
HG3 1GY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CARDALE TRUSTEE SERVICES LIMITED**

*Registered or  
principal address:* **3 GREENGATE, CARDALE PARK  
HARROGATE  
NORTH YORKSHIRE  
UNITED KINGDOM  
HG3 1GY**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **07069670**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MEHDI KAZEM**

*Surname:*                            **METGHALCHI**

*Former names:*

*Service Address:*                **P O BOX NO. 261062 22201 CREEK TOWERS, BANIYASSE  
STREET  
DEIRA  
DUBAI  
U A E**

*Country/State Usually Resident:*    **U A E**

*Date of Birth:*    **05/09/1945**                                *Nationality:*    **IRANIAN**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE RIGHT TO VOTE AT GENERAL MEETINGS OF THE SHAREHOLDERS.**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2014 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* : **2 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **CIS INTERNATIONAL LIMITED**

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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.