



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CABIN CENTRE (LONDON) LTD**

Company Number: **03268357**

Date of this return: **21/11/2009**

SIC codes: **7134**

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

Situation of Registered Office: **NEW DUNN BUSINESS PARK SLING
COLEFORD
GLOUCESTERSHIRE
UNITED KINGDOM
GL16 8JD**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS TONIA**

Surname: **WATKINS**

Former names:

Service Address: **FLAXLEY ABBEY FLAXLEY
NEWNHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL14 1JR**

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON JOHN**

Surname: **DREW**

Former names:

Service Address: **STABLE COTTAGE
WORMELOW
HEREFORDSHIRE
UNITED KINGDOM
HR2 8EG**

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

Date of Birth: **1971-02-11**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILIP BADEN**
Surname: **WATKINS**
Former names:
Service Address: **FLAXLEY ABBEY FLAXLEY**
 NEWNHAM
 GLOUCESTERSHIRE
 UNITED KINGDOM
 GL14 1JR

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

Date of Birth: **1965-12-09** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL ORDINARY SHARES RANK PARI PASSU AND HAVE ONE VOTE EACH.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

250 ORDINARY Shares held as at 21/11/2009

Name: **LYNNE CHRISTINA WATKINS**

Address:

Shareholding : 2

750 ORDINARY Shares held as at 21/11/2009

Name: **PHILIP BADEN WATKINS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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