



Companies House
— for the record —

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Annual Return



XPWSEB65

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Company Name: **CAVERSHAM TRUSTEE & EXECUTORSHIP LIMITED**

Company Number: **03388666**

Company Details

Period Ending: **18/06/2009**

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:*

**3 BENTINCK MEWS
LONDON
W1U 2AH**

Details of Officers of the Company

Company Secretary 1:

Name: **MARYLEBONE
MANAGEMENT SERVICES
LIMITED**

Address: **3 BENTINCK MEWS
LONDON
W1U 2AH**

Director 1 :

Name: **MRS SAMANTHA DALZIEL
LEAK**

Address: **19 CROMWELL CLOSE
EAST END ROAD
EAST FINCHLEY
LONDON
N2 0LL**

Date of Birth: **04/07/1970** *Nationality:* **British**

Occupation: **MANAGER**

Director 2 :

Name: **ROBERT PHILIP SURCOUF**

Address: **APT 608 AL BASRI SHORELINE
APARTMENTS
BLOCK 1
PALM JUMEIRAH
DUBAI
UNITED ARAB EMIRATES**

Date of Birth: **29/01/1968** *Nationality:* **British**

Occupation: **ACCOUNTANT**

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	200	GBP200
<i>TOTALS</i>		
	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 18/06/2009

Name: **CAVERSHAM SECRETARIES LIMITED**

Address:

Shareholding 2:

100 ORDINARY Shares held as at 18/06/2009

Name: **CAVERSHAM NOMINEES LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/07/2009**

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