



Companies House
— for the record —

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Annual Return



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Company Name: **CAVENDISH INSTRUMENTS HOLDINGS LIMITED**

Company Number: **03563914**

Company Details

Period Ending: **14/05/2009**

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

Principal Business Activities:

SIC codes:

3320

7210

7310

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BELMAYNE HOUSE 99
CLARKEHOUSE ROAD
SHEFFIELD
SOUTH YORKSHIRE
S10 2LN**

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD MORTON**

Address: **78 QUEEN VICTORIA ROAD
SHEFFIELD
SOUTH YORKSHIRE
S17 4HU**

Director 1 :

Name: **DR ROBIN DEVONSHIRE**

Address: **11 SLAYLEIGH LANE
FULWOOD
SHEFFIELD
SOUTH YORKSHIRE
S10 3RF**

Date of Birth: **01/01/1943**

Nationality: **BRITISH**

Occupation: **UNIVERSITY ACADEMIC**

Director 2 :

Name: **DR DAVID PAYNE**

Address: **50 BROOKLANDS AVENUE
SHEFFIELD
SOUTH YORKSHIRE
S10 4GD**

Date of Birth: **11/12/1972**

Nationality: **BRITISH**

Occupation: **GENERAL MANAGER**

Director 3 :

Name: **DR GRAHAM WILSON**

Address: **3 LITTLE MATLOCK GARDENS
STANNINGTON
SHEFFIELD
SOUTH YORKSHIRE
S6 6FW**

Date of Birth: **21/08/1968** Nationality: **BRITISH**

Occupation: **SOFTWARE MANAGER**

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 14/05/2009

Name: **CAVENDISH INSTRUMENTS LIMITED CO NO 4398204**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/06/2009**

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