



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XG9236A7**

*Received for filing in Electronic Format on the:* **06/01/2009**

*Company Name:* **CASSELBERRY HOLDING LIMITED**

*Company Number:* **03897326**

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### *Company Details*

*Period Ending:* **20/12/2008**

*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:*

**5TH FLOOR  
86 JERMYN STREET  
LONDON  
SW1Y 6AW**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ASHDOWN SECRETARIES  
LIMITED**

*Address:* **5TH FLOOR  
86 JERMYN STREET  
LONDON  
SW1Y 6AW**

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### *Director 1 :*

*Name:* **THE HON. ANDREW MORAY  
STUART**

*Address:* **FLAT 41 AL MAMORAA  
P O BOX 75635  
RAS AL KHAIMAH  
UNITED ARAB EMIRATES**

*Date of Birth:*

**20/10/1957**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **RICHARD JAMES WISE**

*Address:* **31 GLEBE AVENUE  
ENFIELD  
MIDDLESEX  
EN2 8NZ**

*Date of Birth:*

**14/10/1957**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>5000</b>	<b>GBP5000</b>
<b>REDEEMABLE ORDINARY</b>	<b>441030</b>	<b>GBP441030</b>
<i>TOTALS</i>		
	<b>446030</b>	<b>GBP446030</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**110257 REDEEMABLE ORDINARY Shares held as at 20/12/2008**

*Name:* **BELLA INVESTMENT CORP**

*Address:*

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#### Shareholding 2:

**1250 ORDINARY Shares held as at 20/12/2008**

*Name:* **CULMEAD LIMITED**

*Address:*

*Shareholding 3:*

**3750 ORDINARY Shares held as at 20/12/2008**

*Name:*

**SUNHILL TRADING A V V**

*Address:*

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*Shareholding 4:*

**330773 REDEEMABLE ORDINARY Shares held as at 20/12/2008**

*Name:*

**SUNHILL TRADING A V V**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **06/01/2009**

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