



*Companies House*  
— for the record —

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

**Annual Return**



**XVYX97X0**

*Received for filing in Electronic Format on the:* **06/03/2009**

*Company Name:* **CAVERSHAM SERVICES LIMITED**

*Company Number:* **03926528**

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### *Company Details*

*Period Ending:* **15/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**3 BENTINCK MEWS  
LONDON  
W1U 2AH**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MARYLEBONE  
MANAGEMENT SERVICES  
LIMITED**

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

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### *Director 1 :*

*Name:* **CAVERSHAM MANAGEMENT  
LIMITED**

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

*Date of Birth:*

*Nationality:*

*Occupation:*

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### *Director 2 :*

*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 3 :

Name: **MRS JACQUELINE ANNETTE OLLERENSHAW** Address: **MEADOWBANK LA RUE DE LA CHOUQUETTERIE ST MARTIN JERSEY CHANNEL ISLANDS JE3 6EL**

Date of Birth: **14/05/1957** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

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### *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>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 15/02/2009**

Name: **CAVERSHAM SECRETARIES LTD**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 15/02/2009**

*Name:*

**CAVERSHAM NOMINEES LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/03/2009**

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