



Companies House
— for the record —

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Annual Return



XCP9219J

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Company Name: **CCA ASSOCIATES UK LTD**

Company Number: **04027737**

Company Details

Period Ending: **05/07/2008**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2ND FLOOR BUILDING 5
50 BROOK GREEN
LONDON
W6 7BJ**

Details of Officers of the Company

Company Secretary 1:

Name: **PETER RICHARD PATULLO
THOMSON**

Address: **80 RICHMOND ROAD
LONDON
SW20 0PD**

Director 1 :

Name: **LEO VAN DEN THILLART**

Address: **25 BARONSMEAD ROAD
LONDON
SW13 9RR**

Date of Birth:

01/09/1966

Nationality:

Other

Occupation:

BUSINESSMAN

Share Capital

Issued Share Capital Details:

Class of Share

*Number of
Shares issued*

*Aggregate Nominal value
of issued Shares*

ORDINARY

5000

GBP5000

TOTALS

5000

GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5000 ORDINARY Shares held as at 05/07/2008

Name:

CRANE CAPITAL ASSOCIATES INC.

Address:

**145 DAVENPORT ROAD
TORONTO ONTARIO
CANADA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/07/2008**

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