



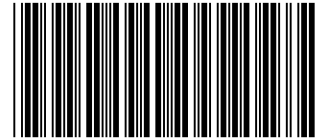
Companies House
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Annual Return

Company Name: **CAMBRIDGE STRUCTURES DESIGN LTD**

Company Number: **04133761**



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Company Details

Period Ending: **29/12/2005**

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

Principal Business Activities:

SIC Codes
4545

Registered Office:
Address:

**2 HUNTINGDON STREET
ST. NEOTS
CAMBRIDGESHIRE
PE19 1BG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MICHAEL JAMES PENTNEY**

Address: **2 ROUNDHOUSE DRIVE
PERRY
HUNTINGDON
CAMBRIDGESHIRE PE28 0DJ**

Director 1:

Name: **CLIVE MALCOLM GRAHAM**
Date of Birth: **13/03/1951**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Address: **RIVERBANK COTTAGE THE
AVENUE
GODMANCHESTER
HUNTINGDON
CAMBRIDGESHIRE PE29 8AP**

Director 2:

Name: **MICHAEL JAMES PENTNEY** *Address:* **2 ROUNDHOUSE DRIVE
PERRY
HUNTINGDON
CAMBRIDGESHIRE PE28 0DJ**
Date of Birth: **05/07/1933**
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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

49 ORDINARY Shares held as at 29/12/2005

Name: **CLIVE MALCOLM GRAHAM**
Address: **RIVERBANK COTTAGE, 4C THE AVENUE
GODMANCHESTER CAMBRIDGESHIRE PE29 8AP**

Shareholding 2:

34 ORDINARY Shares held as at 29/12/2005

Name: **ANDREW STUART MCKEE**
Address: **PLATBERG COTTAGE
26 OVER ROAD WILLINGHAM
CAMBRIDGESHIRE CB4 5EU**

Shareholding 3:

17 ORDINARY Shares held as at 29/12/2005

Name: **MICHAEL JAMES PENTNEY**

Address: **2 ROUNDHOUSE DRIVE
PERRY HUNTINGDON
CAMBRIDGESHIRE PE28 0DJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/01/2006** *Authenticated:* **Yes (E/W)**