



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/10/2009**

Company Name: **CANJAM LIMITED**

Company Number: **04296908**

Date of this return: **01/10/2009**

SIC codes: **7415**

Company Type: **Private company limited by shares**

Situation of Registered Office: **140 LONDON WALL
LONDON
UNITED KINGDOM
EC2Y 5DN**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **SEMPERIAN SECRETARIAT SERVICES LIMITED**
Registered or principal address: **140 LONDON WALL
LONDON
UNITED KINGDOM
EC2Y 5DN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **5549576**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **MR ALAN EDWARD**
Surname: **BIRCH**
Former names:
Service Address: **7 SILSBURY GROVE
STANDISH
WIGAN
LANCASHIRE
UNITED KINGDOM
WN6 0EY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/03/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR IAN RICHARD**
Surname: **GETHIN**
Former names:
Service Address: **3 LYNCROFT GARDENS**
 LONDON
 UNITED KINGDOM
 NW6 1LB

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/11/1971** *Nationality:* **BRITISH**
Occupation: **INVESTMENT BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	2.00
		<i>Amount paid</i>	0.00
		<i>Amount unpaid</i>	1.00

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

**0 ORDINARY Shares held as at 01/10/2009
2 DISPOSED OF IN PERIOD ON 13/02/2009**

Name: **SECONDARY MARKET INFRASTRUCTURE FUND UK LP
(ACTING THROUGH ITS GENERAL PARTNER SEDAMIS PPP UK LIMITED).**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 01/10/2009

Name:

SEDAMIS SMIF PARTNERSHIP LP LIMITED

Address:

Presenter information

Contact Name: **Trillium Property Services
Limited**
Address: **MPD Ellis
140 London Wall
London
UK
EC2Y 5DN**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.