



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **C.G.I.S LITTLEHAMPTON LIMITED**

Company Number: **04316344**



X7RRHKSF

Received for filing in Electronic Format on the: **24/11/2006**

Company Details

Period Ending: **05/11/2006**

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

Principal Business Activities:

SIC Codes
7012

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**10 UPPER BERKELEY STREET At Registered Office
LONDON
ENGLAND
W1H 7PE**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR MARK NEIL STEINBERG**

Address: **11 WADHAM GARDENS
LONDON
ENGLAND NW3 3DN**

Director 1:

Name: **MR TERENCE SHELBY
COLE**
Date of Birth: **21/08/1932**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **24 PHILLIMORE GARDENS
LONDON
ENGLAND W8 7QE**

Name:	MR STEVEN ROSS COLLINS	Address:	70 MARLBOROUGH PLACE
Date of Birth:	26/12/1952		ST JOHNS WOOD
Nationality:	BRITISH		LONDON
Occupation:	COMPANY DIRECTOR		ENGLAND NW8 0PP

Name: MR MARK NEIL STEINBERG **Address:** 11 WADHAM GARDENS
Date of Birth: 05/07/1959 **LONDON**
Nationality: BRITISH **ENGLAND NW3 3DN**
Occupation: COMPANY DIRECTOR

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
PREFERENCE	204013	GBP2040.13
<i>TOTALS</i>	204014	GBP2041.13

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

1 ORDINARY Shares held as at 05/11/2006

Address: **10 UPPER BERKELEY STREET
LONDON
ENGLAND W1H 7PE**

Shareholding 2:

204013 PREFERENCE Shares held as at 05/11/2006

Name: **HDL DEBENTURE LIMITED**

Address: **10 UPPER BERKELEY STREET
LONDON
ENGLAND W1H 7PE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/11/2006** *Authenticated:* **Yes (E/W)**