



Companies House
— for the record —

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Annual Return



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Company Name: **5 CAMBRIDGE PARK LIMITED**

Company Number: **04470354**

Company Details

Period Ending: **26/06/2009**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

**5 CAMBRIDGE PARK
RIVERSIDE
TWICKENHAM
TW1 2PF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARTIN BRECKNELL**

Address: **5 CAMBRIDGE PARK
EAST TWICKENHAM
MIDDLESEX
TW1 2PF**

Director 1 :

Name: **MARTIN BRECKNELL**

Address: **5 CAMBRIDGE PARK
EAST TWICKENHAM
MIDDLESEX
TW1 2PF**

Date of Birth: **26/07/1950**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Director 2 :

Name: **HELEN DIXON**

Address: **5 CAMBRIDGE PARK
TWICKENHAM
MIDDLESEX
TW1 2PF**

Date of Birth: **29/05/1980**

Nationality: **BRITISH**

Occupation: **INVESTMENT BANKER**

Director 3 :

Name: **JOHN NICHOLAS**

Address: **5A CAMBRIDGE PARK
TWICKENHAM
TW1 2PF**

Date of Birth: **06/12/1974** Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

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	5	GBP5
<i>TOTALS</i>		
	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2009 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 26/06/2009

Name: **JULIE MAY CARPENTER**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 26/06/2009

Name:

JOHN DAVID NICHOLAS

Address:

Name:

VIBEKE HANSEN

Address:

Shareholding 3:

1 ORDINARY Shares held as at 26/06/2009

Name:

HELEN DIXON

Address:

Shareholding 4:

1 ORDINARY Shares held as at 26/06/2009

Name:

HELIDOR JOHN BISKUPSKI

Address:

Name:

ANNE VERONIQUE GRIENY-BISKUPSKI

Address:

Shareholding 5:

1 ORDINARY Shares held as at 26/06/2009

Name:

MARTIN BRECKNELL

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/08/2009**

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