



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **20/03/2008**

Company Name: **CASSINI LIMITED**

Company Number: **04627985**

Company Details

Period Ending: **03/01/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**WINDSOR HOUSE 103
WHITEHALL ROAD
COLCHESTER
CO2 8HA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL RICHARD PAYNE**

Address: **WINDSOR HOUSE 103 WHITEHALL
ROAD
COLCHESTER
ESSEX
CO2 8HA**

Director 1 :

Name: **MR PETER LEONARD
DAVENEY**

Address: **SUITE 325 QUEEN ANNES BUSINESS
CENTRE 28 BROADWAY
LONDON
SW1H 9JX**

Date of Birth:
09/05/1948

Nationality:
BRITISH

Occupation:
CERT 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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 03/01/2008

Name:

PETER LEONARD DAVENEY

Address:

**17 DARTMOUTH STREET
ST JAMES'S PARK
LONDON
SW1 9BL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/03/2008**

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