



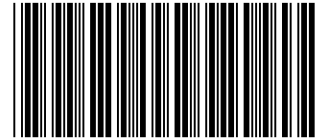
Companies House
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Annual Return

Company Name: **CAMBRIA CAPITAL LTD**

Company Number: **05013442**



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Received for filing in Electronic Format on the: **12/02/2008**

Company Details

Period Ending: **13/01/2008**

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

Principal Business Activities:

SIC Codes
6712

Registered Office:
Address:

**5 THE BALCONY
CASTLE ARCADE
CARDIFF
CF10 1BY**

Register of
Members Address:

**EVERSHEDS LLP
1 CALLAGHAN SQUARE
LONDON
CF10 5BT**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **EDITH HOLTHAM**

Address: **13 LANSDOWNE GARDENS
LONDON SW8 2EQ**

Director 1:

Name: **GERALD HOLTHAM**
Date of Birth: **28/06/1944**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **13 LANSDOWNE GARDENS
LONDON SW8 2EQ**

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	40000	GBP40000
TOTALS	40000	GBP40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5000 ORDINARY Shares held as at 13/01/2008

Name: **IYAD FARAH**

Address: **43 PARK ROAD
BROMLEY
KENT**

Shareholding 2:

2000 ORDINARY Shares held as at 13/01/2008

Name: **EDITH HOLTHAM**

Address: **13 LANSDOWNE GARDENS
LONDON SW8 2EQ**

Shareholding 3:

28000 ORDINARY Shares held as at 13/01/2008

Name: **GERALD HOLTHAM**

Address: **13 LANSDOWNE GARDENS
LONDON SW8 2EQ**

Shareholding 4:

5000 ORDINARY Shares held as at 13/01/2008

Name:

CHRISTOPHER JOHNS

Address:

**13 SANDYCOVE AVENUE EAST
COUNTY DUBLIN
IRELAND**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/02/2008** *Authenticated:* **Yes (E/W)**