



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **CAMBIAN HERITAGE I LIMITED**

Company Number: **05150238**

Company Details

Period Ending: **10/06/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**SCEPTRE COURT 40
TOWER HILL
LONDON
EC3N 4DX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **T&H SECRETARIAL
SERVICES LIMITED**

Address: **SCEPTRE COURT 40 TOWER HILL
LONDON
EC3N 4DX**

Director 1 :

Name: **MOHAMED SALEEM ASARIA** *Address:* **8 FRINGEWOOD CLOSE
NORTHWOOD
MIDDLESEX
HA6 2TB**

Date of Birth: **05/11/1964** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MICHAEL JAMES MCQUAID** *Address:* **BAILY BACH COBHAM WAY
EAST HORSLEY
SURREY
KT24 5BH**

Date of Birth: **08/02/1958** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **DENNIS JOHN RIGG**

Address: **SPRINGERS COTTAGE LYMORE
LANE, MILFORD ON SEA
LYMINGTON
HAMPSHIRE
SO41 0TX**

Date of Birth: **17/11/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 4 :

Name: **TIM JAMES WOOD**

Address: **11 KINNAIRD AVENUE
GROVE PARK CHISWICK
LONDON
W4 3SH**

Date of Birth: **04/03/1964**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

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	264	GBP264

TOTALS

264

GBP264

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

264 ORDINARY Shares held as at 10/06/2009

Name:

CAMBIAN PROPERTIES (UK) LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/07/2009**

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