



Companies House
— for the record —

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Annual Return



XKLD528U

Received for filing in Electronic Format on the: **13/08/2008**

Company Name: **CANNON AUTOMOTIVE LIMITED**

Company Number: **05406972**

Company Details

Period Ending: **30/03/2008**

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

Principal Business Activities:

SIC codes:

2513

*Registered Office
Address:*

**881 HIGH ROAD
LONDON
N17 8EY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BARRY GOLD**

Address: **2 WIDECOMBE WAY
LONDON
N2 0HL**

Company Secretary 2:

Name: **RAYMOND IAN HARRIS**

Address: **3 GOLFSIDE CLOSE
LONDON
N20 0RD**

Director 1 :

Name: **CELIA JANET ATKIN**

Address: **4 REDINGTON ROAD
LONDON
NW3 7RG**

Date of Birth:
13/04/1948

Nationality:
BRITISH

Occupation:
MARKETING CONSULTANT

Director 2 :

Name: MR EDWARD ATKIN

Address: 4 REDINGTON ROAD
LONDON
NW3 7RG

Date of Birth:

30/08/1944

Nationality:

BRITISH

Occupation:

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	355750	GBP3557.5
TOTALS		
	355750	GBP3557.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

355750 ORDINARY Shares held as at 30/03/2008

Name:

C A HOLDINGS PLC

Address:

**BRANCH HILL MEWS BRANCH HILL
LONDON
NW3 7LT**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/08/2008**

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