Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **22/04/2015**

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Company Name:	**CANNON AUTOMOTIVE LIMITED**
Company Number:	**05406972**
Date of this return:	**30/03/2015**
SIC codes:	**46900**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ARCC PAMPISFORD ROAD** **GREAT ABINGTON** **CAMBRIDGE** **CB21 6AH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR BARRY**

Surname: **GOLD**

Former names:

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

Company Secretary 2

Type: **Person**

Full forename(s): **MR RAYMOND IAN**

Surname: **HARRIS**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **CELIA JANET**

Surname: **ATKIN**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/04/1948** *Nationality:* **BRITISH**

Occupation: **MARKETING CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR EDWARD**

Surname: **ATKIN**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/08/1944** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**355750**
		Aggregate nominal value	**3557.5**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES RANK EQUALLY IN RELATION TO VOTING RIGHTS, DIVIDENDS AND OTHER DISTRIBUTIONS (INCLUDING ON WINDING UP) AND MAY BE REDEEMED AT THE OPTION OF THE COMPANY OR SHAREHOLDER ON SUCH TERMS AS THE COMPANY MAY DETERMINE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**355750**
		Total aggregate nominal value	**3557.5**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **355750 ORDINARY shares held as at the date of this return**

Name: **C A HOLDINGS PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.