



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XEDED1HZ**

*Received for filing in Electronic Format on the:* **17/07/2008**

*Company Name:* **C A INVESTMENTS LIMITED**

*Company Number:* **05503335**

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### *Company Details*

*Period Ending:* **08/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

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

*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**

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*Company Secretary 2:*

*Name:* **RAYMOND IAN HARRIS**

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

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*Director 1 :*

*Name:* **CELIA JANET ATKIN**

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

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

*Nationality:*  
**BRITISH**

*Occupation:*  
**MARKETING DIRECTOR**

Director 2 :

Name: MR EDWARD ATKIN

Address: 4 REDINGTON ROAD  
LONDON  
NW3 7RG

Date of Birth: 30/08/1944

Nationality: BRITISH

Occupation: MANAGING DIRECTOR

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### *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	1	GBP1
TOTALS		
	1	GBP1

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 08/07/2008**

Name: CA HOLDINGS PLC  
Address: BRANCH HILL MEWS HAMPSTEAD  
LONDON  
NW3 7LT

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/07/2008**

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