



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XCPE7WBQ**

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

*Company Number:* **05503335**

*Date of this return:* **08/07/2011**

*SIC codes:* **7499**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **BRANCH HILL MEWS  
BRANCH HILL  
LONDON  
NW3 7LT**

**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**

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## *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 DIRECTOR**

*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:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at 2011-07-08**  
*Name:* **CA 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.