



Companies House

— for the record —

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Annual Return



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

Company Name: **CETGA (NO 5) LIMITED**

Company Number: **05511183**

Company Details

Period Ending: **18/07/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SEYMOUR HOUSE
WHITELEAF ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP3 9DE**

Details of Officers of the Company

Company Secretary 1:

Name: **CHANCERYGATE CORPORATE SERVICES LIMITED** *Address:* **SEYMOUR HOUSE WHITELEAF ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP3 9DE**

Director 1 :

Name: **MR PAUL ANTHONY TRAIES JENKINS** *Address:* **FURTHER FELDEN LONGCROFT LANE
FELDEN
HEMEL HEMPSTEAD
HERTS
ENGLAND
HP3 0BN**

Date of Birth: **19/12/1960** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR ANDREW WILLIAM JOHNSON** *Address:* **FULFORD FARM CULWORTH
BANBURY
OXFORDSHIRE
OX17 2HL**

Date of Birth: **27/09/1963** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **WILLIAM JAMES KILLICK** Address: **24 BEVERLEY ROAD
LONDON
UNITED KINGDOM
W4 2LP**

Date of Birth: **22/09/1972** Nationality: **BRITISH** Occupation: **INVESTMENT BANKER**

Director 4 :

Name: **ANDREW JOHN PETTIT** Address: **20 BASILDON COURT
28 DEVONSHIRE STREET
LONDON
UNITED KINGDOM
W1G 6PP**

Date of Birth: **07/03/1968** Nationality: **BRITISH** Occupation: **BANKER**

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	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2008 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 18/07/2008

Name:

CHANCERYGATE BUSINESS CENTRES LLP

Address:

SEYMOUR HOUSE WHITELEAF ROAD

HEMEL HEMPSTEAD

HERTFORDSHIRE

HP3 9DE

Authorisation

Authoriser Designation: **secretary**

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

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