



*Companies House*  
— for the record —

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

**Annual Return**



**XVJULBPQ**

*Received for filing in Electronic Format on the:* **20/07/2009**

*Company Name:* **CETGA (NO 6) LIMITED**

*Company Number:* **05511193**

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### *Company Details*

*Period Ending:* **18/07/2009**

*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**

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### *Director 1 :*

*Name:* **DONALD STEWART BAILEY** *Address:* **DRAYTON COTTAGE  
DRAYTON BEAUCHAMP  
BUCKINGHAMSHIRE  
HP22 5LS**

*Date of Birth:* **21/08/1970** *Nationality:* **British** *Occupation:* **CHARTERED SURVEYOR**

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### *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**

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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**

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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**

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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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1.00</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2009 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 18/07/2009**

*Name:*

**CHANCERYGATE BUSINESS CENTRES LLP**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **20/07/2009**

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