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Companies House
— for the record —

Annual Return

Company Name: **CAH ESTATES (2) LIMITED**

Company Number: **05798194**



X315MPR8

Received for filing in Electronic Format on the: **22/05/2007**

Company Details

Period Ending: **27/04/2007**

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

Principal Business Activities:

SIC Codes

7020

*Registered Office:
Address:*

**BRANCH HILL MEWS
BRANCH HILL
LONDON
NW3 7RT**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BARRY GOLD**

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

2nd Company Secretary:

Name: **RAYMOND IAN HARRIS**

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

Director 1:

Name: **CELIA JANET ATKIN** *Address:* **4 REDINGTON ROAD**
Date of Birth: **13/04/1948** **LONDON NW3 7RG**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **MR EDWARD ATKIN** *Address:* **4 REDINGTON ROAD**
Date of Birth: **30/08/1944** **LONDON NW3 7RG**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 27/04/2007

Name: **C.A. HOLDINGS PLC**

Address: **BRANCH HILL MEWS**
BRANCH HILL
LONDON NW3 7RT

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/05/2007** *Authenticated:* **Yes (E/W)**