

363a (ef)

Annual Return



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Company Name: CAH ESTATES (2) LIMITED

Company Number: 05798194

Company Details

Period Ending: 27/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7020

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

BRANCH HILL MEWS BRANCH HILL LONDON NW3 7RT

Details of Officers of the Company

Company Secretary 1:	
Name: BARRY GOLD	Address: 2 WIDECOMBE WAY LONDON N2 0HL
Company Secretary 2:	
Name: RAYMOND IAN HARRIS	Address: 3 GOLFSIDE CLOSE LONDON N20 0RD
 Director 1 :	
Name: CELIA JANET ATKIN	Address: 4 REDINGTON ROAD LONDON NW3 7RG
Date of Birth: Nationality: 13/04/1948 BF	Occupation: RITISH DIRECTOR

Director 2:

Name: MR EDWARD ATKIN Address: 4 REDINGTON ROAD

LONDON NW3 7RG

Date of Birth: Nationality: Occupation:

30/08/1944 BRITISH DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2008 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 27/04/2008

Name: C.A. HOLDINGS PLC

BRANCH HILL MEWS BRANCH HILL, LONDON

Address: NW3 7RT

Authorisation

Authoriser Designation: secretary	Date Authorised: 20/05/2008	Authenticated: Yes (E/W)