



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/05/2009**

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

Company Number: **05798194**

Company Details

Period Ending: **27/04/2009**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BARRY GOLD**

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

Company Secretary 2:

Name: **MR 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: **13/04/1948** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR EDWARD ATKIN**

Address: **4 REDINGTON ROAD
LONDON
NW3 7RG**

Date of Birth: **30/08/1944** 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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2009 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 27/04/2009

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

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/05/2009**

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