



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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XFGWSJ32

*Company Name:* **CAMENA INVESTMENTS LIMITED**

*Company Number:* **06176533**

*Date of this return:* **21/03/2010**

*SIC codes:* **5510**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **5 NEW STREET SQUARE  
LONDON  
UNITED KINGDOM  
EC4A 3TW**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **TAYLOR WESSING SECRETARIES LIMITED**  
*Registered or principal address:* **5 NEW STREET SQUARE  
LONDON  
UNITED KINGDOM  
EC4A 3TW**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **4328885**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MAYAMIKO ALLEN HARRISON**  
*Surname:* **KACHINGWE**  
*Former names:*  
*Service Address:* **9 ETON VILLAS  
BELSIZE PARK  
LONDON  
UNITED KINGDOM  
NW3 4SX**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **1969-10-05** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **STEVEN KEITH**  
*Surname:*                        **WEBBER**  
*Former names:*  
*Service Address:*              **43 CLOUDESLEY ROAD**  
   **ISLINGTON**  
   **LONDON**  
   **UNITED KINGDOM**  
   **N1 0EL**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1969-11-10**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 21/03/2010**

*Name:* **CAMENA HOLDINGS LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.