



Companies House
— for the record —

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Annual Return



XTA803CN

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Company Name: **CAMBRIDGEHOK LIMITED**

Company Number: **06368683**

Company Details

Period Ending: **12/09/2008**

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

Principal Business Activities:

SIC codes:

4525

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**7 BAKERSFIELD,
WRAWBY
BRIGG
DN20 8SZ**

Details of Officers of the Company

Company Secretary 1:

Name: **STEVEN ANTHONY HINCH**

Address: **7 BAKERSFIELD
WRAWBY
BRIGG
NORTH EAST LINCOLNSHIRE
DN20 8SZ**

Director 1 :

Name: **DAVID CHARLES ROSS
HIBBS**

Address: **7 BAKERSFIELD, WRAWBY
BRIGG
DN20 8SZ**

Date of Birth:

21/06/1962

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **STEVEN ANTHONY HINCH**

Address: **7 BAKERSFIELD
WRAWBY
BRIGG
NORTH EAST LINCOLNSHIRE
DN20 8SZ**

Date of Birth:

19/09/1967

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **JOHN DERRICK HOLLAND** Address: **145 STONEHILL
CASTLE DONINGTON
DERBY
DE74 2LZ**

Date of Birth: **13/01/1960** 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	300	GBP300
<i>TOTALS</i>	300	GBP300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 12/09/2008

Name: **STEVEN ANTHONY HINCH**
Address: **7 BAKERSFIELD
WRAWBY
BRIGG
SOUTH HUMBERSIDE
DN20 8SZ**

Shareholding 2:

100 ORDINARY Shares held as at 12/09/2008

Name:

JOHN DERRICK HOLLAND

Address:

**THE LODGE 7 CARR LANE, BONBY
BRIGG
SOUTH HUMBERSIDE
DN20 8SZ**

Shareholding 3:

100 ORDINARY Shares held as at 12/09/2008

Name:

DAVID CHARLES ROSS HIBBS

Address:

**SMITHY CORNER 9 ETON ROAD
CHERRY BURTON
BEVERLEY
EAST YORKSHIRE
UK
DN20 8SZ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/09/2008**

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