



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Camelot Interco Limited**

*Company Number:* **08780055**

*Date of this return:* **18/11/2014**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **KETT HOUSE STATION ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB1 2JH**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **FERGUS STUART**

*Surname:*                **BROWNLEE**

*Former names:*

*Service Address:*        **KETT HOUSE STATION ROAD  
CAMBRIDGE  
UNITED KINGDOM  
CB1 2JH**

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

*Date of Birth:*    **08/09/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **HARSHITKUMAR VIRYASHCHANDRA**

*Surname:* **SHAH**

*Former names:*

*Service Address:* **99 HIGH ROAD  
NORTH WEALD  
EPPING  
ESSEX  
UNITED KINGDOM  
CM16 6EA**

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

*Date of Birth:* **29/01/1972** *Nationality:* **BRITISH**

*Occupation:* **CHIEF FINANCIAL OFFICER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MARK**

*Surname:*                **STANTON**

*Former names:*

*Service Address:*        **KETT HOUSE STATION ROAD  
CAMBRIDGE  
UNITED KINGDOM  
CB1 2JH**

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

*Date of Birth:*    **13/02/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>39499330</b>
		<i>Aggregate nominal value</i>	<b>39499330</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>39499330</b>
		<i>Total aggregate nominal value</i>	<b>39499330</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **39499330 ORDINARY shares held as at the date of this return**  
*Name:* **CAMELOT MIDCO LIMITED**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-11-27**  
*Name:* **TRAVERS SMITH LIMITED**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-11-27**  
*Name:* **TRAVERS SMITH SECRETARIES LIMITED**

## *Authorisation*

*Authenticated*

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

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