



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XGR5MFT3

Received for filing in Electronic Format on the: **15/12/2009**

*Company Name:* **CADMUS INVESTMENT COMPANY LIMITED**

*Company Number:* **00638659**

*Date of this return:* **14/11/2009**

*SIC codes:* **7011**  
**7012**  
**7020**

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

*Situation of Registered Office:* **16 GROSVENOR STREET**  
**LONDON**  
**W1K 4QF**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**  
*Full forename(s):* **SUSAN ELIZABETH**  
*Surname:* **DIXON**  
*Former names:*

*Service Address:* **FLAT 1 29-31 DINGLEY PLACE  
LONDON  
EC1 8BR**

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*Company Director* ***I***

*Type:* **Person**

*Full forename(s):* **MISS TONIANNE**

*Surname:* **DWYER**

*Former names:*

*Service Address:* **170 BISHOPS ROAD  
FULHAM  
LONDON  
SW6 7JG**

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

*Date of Birth:* **30/09/1962** *Nationality:* **AUSTRALIAN**

*Occupation:* **PROPERTY FUND MANAGER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **NICHOLAS SIMON KEITH**  
*Surname:*                        **SHATTOCK**  
*Former names:*  
*Service Address:*              **1 COURT LANE  
DULWICH  
LONDON  
SE21 7DH**

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

*Date of Birth:*   **28/10/1959**                      *Nationality:*   **BRITISH**  
*Occupation:*    **SOLICITOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **REBECCA JANE**  
*Surname:*                        **WORTHINGTON**  
*Former names:*  
*Service Address:*              **THE OLD COTTAGE 97 THE HIGH STREET  
WARGRAVE  
BERKSHIRE  
RG10 8DD**

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

*Date of Birth:*   **14/10/1971**                      *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **ADRIAN ROGER**  
*Surname:*                      **WYATT**  
*Former names:*  
*Service Address:*              **BROOM MANOR  
COTTERED  
BUNTINGFORD  
HERTFORDSHIRE  
SG9 9QE**

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

*Date of Birth:*    **02/01/1948**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1000000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>.1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES CARRY 1 VOTE PER SHARE ON A POLL.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000000</b>
		<i>Total aggregate nominal value</i>	<b>1000000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2009 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:*

**10000000 ORDINARY Shares held as at 14/11/2009**

*Name:*

**ENGLISH & OVERSEAS PROPERTIES PLC**

*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.