



Companies House
— for the record —

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Annual Return



XUXBOBMK

Received for filing in Electronic Format on the: **17/07/2009**

Company Name: **CAVELL OVERSEAS LIMITED**

Company Number: **01071869**

Company Details

Period Ending: **16/07/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**AVAYA HOUSE, 2
CATHEDRAL HILL
GUILDFORD
SURREY
GU2 7YL**

Details of Officers of the Company

Company Secretary 1:

Name: **MS SIOBHAN MARY
HEXTALL**

Address: **73 OATLANDS AVENUE
WEYBRIDGE
SURREY
KT13 9TL**

Director 1 :

Name: **MR DEREK ROBERT
DOUGLAS REID**

Address: **SOLE FARM HOUSE
CHURCH ROAD
GREAT BOOKHAM
SURREY
KT23 3PQ**

Date of Birth: **29/11/1965** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 2 :

Name: **ALAN JOHN TURNER**

Address: **CHAPEL CORNER HOUSE SPY LANE
LOXWOOD
WEST SUSSEX
RH14 0SQ**

Date of Birth: **10/03/1967** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2009 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 16/07/2009

Name: **CAVELL HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/07/2009**

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