



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XVESTBPR**

*Received for filing in Electronic Format on the: 20/07/2009*

*Company Name:*     **CAVENDISH PLACE NEWCO NO.1 LIMITED**

*Company Number:*   **05880216**

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### *Company Details*

*Period Ending:*   **18/07/2009**

*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:*

**7/8 MARKET PLACE  
LONDON  
W1W 8AG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR ANDREW JAMES SCULL**      *Address:* **KELLING HOUSE 18 GRANTHAM  
ROAD  
BOTTESFORD  
NOTTINGHAMSHIRE  
NG13 0EG**

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*Director 1 :*

*Name:* **MS GILLIAN DAVIES**      *Address:* **FLAT 15, 51 IVERNA GARDENS  
KENSINGTON  
LONDON  
W8 6TP**

*Date of Birth:* **22/07/1967**      *Nationality:* **British**      *Occupation:* **ACCOUNTANT**

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*Director 2 :*

*Name:* **MR ANDREW JAMES SCULL**      *Address:* **KELLING HOUSE 18 GRANTHAM  
ROAD  
BOTTESFORD  
NOTTINGHAMSHIRE  
NG13 0EG**

*Date of Birth:* **22/04/1956**      *Nationality:* **British**      *Occupation:* **COMPANY 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 18/07/2009**

*Name:* **4IMPRINT UK HOLDINGS LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/07/2009**

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