



Companies House
— for the record —

363a_(ef)

Annual Return



XH06FDQ2

Received for filing in Electronic Format on the: **01/10/2009**

Company Name: **CLOACA MAXIMA LIMITED**

Company Number: **03244550**

Company Details

Period Ending: **02/09/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**LITTLE TUFTON HOUSE
3 DEAN TRENCH STREET
LONDON
SW1P 3HB**

*Register of
Members Address:*

**HILL HOUSE 1 LITTLE
NEW STREET
LONDON
EC4A 3TR**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALEXANDER STEVENSON**

Address: **FLAT 2 MACKLIN HOUSE
1-7 MACKLIN STREET
LONDON
WC2B 5NH**

Director 1 :

Name: **ALEXANDER STEVENSON**

Address: **FLAT 2 MACKLIN HOUSE
1-7 MACKLIN STREET
LONDON
WC2B 5NH**

Date of Birth: **28/02/1974** *Nationality:* **BRITISH**

Occupation: **STRATEGIC CONSULTANCY**

Director 2 :

Name: **CHARLES DENNISTOUN
STEVENSON**

Address: **32 CATHERINE PLACE
LONDON
SW1E 6HL**

Date of Birth: **05/09/1980** *Nationality:* **BRITISH**

Occupation: **ADVERTISING MANAGER**

Director 3 :

Name: **HENEAGE STEVENSON**

Address: **32 CATHERINE PLACE
LONDON
SW1E 5HL**

Date of Birth: **30/03/1978**

Nationality: **BRITISH**

Occupation: **PROPERTY DEVOLPER**

Director 4 :

Name: **PETER DAVID STEVENSON**

Address: **THE WHITE HOUSE 147 WHITEHOUSE
LANE
EDINBURGH
EH9 2EY**

Date of Birth: **06/03/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 5 :

Name: **MR WILLIAM STEVENSON**

Address: **32 CATHERINE PLACE
LONDON
SW1E 6HZ**

Date of Birth: **25/11/1984**

Nationality: **BRITISH**

Occupation: **ANALYST**

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	166673	GBP166673

TOTALS

166673

GBP166673

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

55502 ORDINARY Shares held as at 02/09/2009

Name: **STEVENSON OF CODDENHAM CBE**

Address:

Shareholding 2:

111171 ORDINARY Shares held as at 02/09/2009

Name: **PETER D STEVENSON**

Address:

Name: **CHARLOTTE STEVENSON**

Address:

Name: **NIGEL J. BONHAM-CARTER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/10/2009**

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