



Companies House
— for the record —

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Annual Return



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Company Name: **CHRYSLIS HOLDINGS LIMITED**

Company Number: **00918616**

Company Details

Period Ending: **12/01/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**THE CHRYSLIS
BUILDING BRAMLEY
ROAD
LONDON
W10 6SP**

*Register of
Members Address:*

**THE CHRYSLIS
BUILDING BRAMLEY
ROAD
LONDON
W10 6SP**

*Register of Debenture
Holders Address:*

**THE CHRYSLIS
BUILDING BRAMLEY
ROAD
LONDON
W10 6SP**

Details of Officers of the Company

Company Secretary 1:

Name: **CLIVE RONALD POTTERELL** *Address:* **MAGNOLIA COTTAGE 10 NEWLANDS
AVENUE
THAMES DITTON
SURREY
ENGLAND
KT7 0HF**

Director 1 :

Name: **MR MICHAEL DAMIEN
CONNOLE** *Address:* **117 THORNBURY ROAD
ISLEWORTH
MIDDLESEX
ENGLAND
TW7 4ND**

Date of Birth: **24/07/1964** *Nationality:* **IRISH** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **MR CHRISTOPHER NORMAN
WRIGHT** *Address:* **FLAT 2 87 HOLLAND PARK
LONDON
ENGLAND
W11 3RZ**

Date of Birth: **07/09/1944** *Nationality:* **BRITISH** *Occupation:* **CHAIRMAN**

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>
Other	250000	GBP250000.00
ORDINARY	250000	GBP250000.00
<i>TOTALS</i>		
	500000	GBP500000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

250000 'A' NON-VOTING Shares held as at 12/01/2008

Name: **CHRYSLIS INVESTMENTS LIMITED**
Address: **THE CHRYSLIS BUILDING BRAMLEY ROAD
LONDON
W10 6SP**

Shareholding 2:

1 ORDINARY Shares held as at 12/01/2008

Name: **CHRYSLIS GROUP PLC**
Address: **THE CHRYSLIS BUILDING BRAMLEY ROAD
LONDON
W10 6SP**

Shareholding 3:

249999 ORDINARY Shares held as at 12/01/2008

Name:

CHRYSLIS INVESTMENTS LIMITED

Address:

**THE CHRYSLIS BUILDING BRAMLEY ROAD
LONDON
W10 6SP**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/01/2008**

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