



Companies House

— for the record —

363a_(ef)

Annual Return



XJUM36NS

Received for filing in Electronic Format on the: **19/01/2009**

Company Name: **CHRYSLIS PROPERTIES LIMITED**

Company Number: **01056749**

Company Details

Period Ending: **12/01/2009**

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

Principal Business Activities:

SIC codes:

7011

*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: **ANDREW JOHN MOLLETT**

Address: **D174 PARLIAMENT VIEW
1 ALBERT EMBANKMENT
LONDON
UNITED KINGDOM
SE1 7XQ**

Director 1 :

Name: **ANDREW JOHN MOLLETT**

Address: **D174 PARLIAMENT VIEW
1 ALBERT EMBANKMENT
LONDON
UNITED KINGDOM
SE1 7XQ**

Date of Birth:

01/02/1961

Nationality:

British

Occupation:

CHARTERED 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>
ORDINARY	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

98 ORDINARY Shares held as at 12/01/2009

Name: **CHRYSLIS HOLDINGS LIMITED**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 12/01/2009

Name: **CHRYSLIS INVESTMENTS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/01/2009**

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