



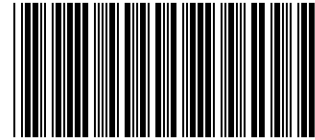
Companies House
— for the record —

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Annual Return

Company Name: **CHELMHILL MOTORS LIMITED**

Company Number: **01273312**



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Received for filing in Electronic Format on the: **01/02/2006**

Company Details

Period Ending: **17/01/2006**

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:

**LOXLEY HOUSE 2 OAKWOOD
COURT
LITTLE OAK DRIVE ANNESLEY
NOTTINGHAM
NOTTINGHAMSHIRE
NG15 0DR**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HILARY CLAIRE SYKES**

Address: **CORNERSTONE 17 PALATINE
GROVE
HEATHERTON VILLAGE
LITTLEOVER
DERBY
DERBYSHIRE DE23 3RR**

Director 1:

Name: **EVANS HALSHAW MOTORS LIMITED** *Address:* **LOXLEY HOUSE, 2 OAKWOOD COURT
LITTLE OAK DRIVE ANNESLEY
NOTTINGHAM
NOTTINGHAMSHIRE NG15 0DR**

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	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000 ORDINARY Shares held as at 17/01/2006

Name: **EVANS HALSHAW MOTOR HOLDINGS LTD**

Address: **LOXLEY HOUSE
2 OAKWOOD COURT LITTLE OAK DRIVE
ANNESLEY
NOTTINGHAMSHIRE NG15 0DR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/02/2006** *Authenticated:* **Yes (E/W)**