



*Companies House*  
— for the record —

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

**Annual Return**



**XX0CD3SE**

*Received for filing in Electronic Format on the:* **08/10/2008**

*Company Name:* **CHAMBERS TRAVEL MANAGEMENT LIMITED**

*Company Number:* **02229894**

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### *Company Details*

*Period Ending:* **30/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6330**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BROKEN WHARF HOUSE  
2 BROKEN WHARF  
LONDON  
UNITED KINGDOM  
EC4V 3DT**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR JAMES CHRISTOPHER HUNT** *Address:* **BRIDGE COTTAGE MILL LANE  
BLOCKLEY  
MORETON IN MARSH  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL56 9HT**

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*Director 1 :*

*Name:* **ANDREW GRAHAM THOMAS PEROLLS** *Address:* **CHELWOOD HOUSE THORNDEN  
DRIVE  
WARNINGLID  
WEST SUSSEX  
RH17 5SX**

*Date of Birth:* **21/01/1960** *Nationality:* **British** *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **MR CHRISTOPHER  
ALEXANDER THELEN** *Address:* **88 HARMOOD STREET  
LONDON  
UNITED KINGDOM  
NW1 8DS**

*Date of Birth:* **01/09/1966** *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>67773</b>	<b>GBP67773.00</b>
<i>TOTALS</i>		
	<b>67773</b>	<b>GBP67773.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**67773 ORDINARY Shares held as at 30/09/2008**

*Name:*

**CHAMBERS TRAVEL GROUP LIMITED**

*Address:*

**BROKEN WHARF HOUSE 2 BROKEN WHARF  
LONDON  
UNITED KINGDOM  
EC4V 3DT**

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/10/2008**

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