



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/01/2009**

Company Name: **CHELGATE LIMITED**

Company Number: **02262305**

Company Details

Period Ending: **31/12/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**NUMBER ONE TANNER
STREET LONDON
SE1 3LE**

*Register of
Members Address:*

**NUMBER ONE TANNER
STREET LONDON
SE1 3LE**

*Register of Debenture
Holders Address:*

**NUMBER ONE TANNER
STREET LONDON
SE1 3LE**

Details of Officers of the Company

Company Secretary 1:

Name: **MATHEW SIMON LANE**

Address: **40 MOOR LANE
RICKMANSWORTH
HERTFORDSHIRE
WD3 1LG**

Director 1 :

Name: **KILMENY JANE FANE-
SAUNDERS**

Address: **LASKILL HOUSE
HELMSLEY
NORTH YORKSHIRE
YO62 5NB**

Date of Birth:

28/08/1956

Nationality:

CANADIAN

Occupation:

JOURNALIST

Director 2 :

Name: **MR TERENCE
CHRISTOPHER FANE-
SAUNDERS**

Address: **FLAT 8, COPPER POINT 1 HITHE
GROVE
LOWER ROAD
LONDON
UNITED KINGDOM
SE16 2XS**

Date of Birth:

09/02/1948

Nationality:

BRITISH

Occupation:

**PUBLIC RELATIONS
CONSULTANT**

Director 3 :

Name: MATHEW SIMON LANE

Address: 40 MOOR LANE
RICKMANSWORTH
HERTFORDSHIRE
WD3 1LG

Date of Birth:

30/05/1965

Nationality:

BRITISH

Occupation:

ACCOUNTANT

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	25000	GBP25000
TOTALS		
	25000	GBP25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25000 ORDINARY Shares held as at 31/12/2008

Name: CHELGATE HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/01/2009**

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