



*Companies House*  
— for the record —

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

**Annual Return**



**X6O914Z4**

*Received for filing in Electronic Format on the:* **20/11/2008**

*Company Name:* **CHADACRE FARMS LIMITED**

*Company Number:* **02550537**

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### *Company Details*

*Period Ending:* **22/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**0130**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O CW FELLOWS  
LIMITED TEMPLARS  
HOUSE LULWORTH  
CLOSE  
CHANDLERS FORD  
HAMPSHIRE  
SO53 3TL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR HARRY BIMBO HART**

*Address:* **54A ELIZABETH STREET  
LONDON  
SW1W 9PB**

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*Director 1 :*

*Name:* **MR DAVID HART**

*Address:* **CHADACRE HOUSE CHADACRE  
SHIMPLING  
BURY ST EDMUNDS  
SUFFOLK  
IP29 4DT**

*Date of Birth:*

**04/02/1944**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **MR HARRY BIMBO HART**

*Address:* **54A ELIZABETH STREET  
LONDON  
SW1W 9PB**

*Date of Birth:*

**23/06/1971**

*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>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 22/10/2008**

*Name:* **FEDERAL CONSULTANCY SERVICES LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/11/2008**

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