



*Companies House*  
— for the record —

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

**Annual Return**



XZJINZK3

*Received for filing in Electronic Format on the:* 09/05/2008

*Company Name:* CLIPS AND CHAINS INTERNATIONAL LIMITED

*Company Number:* 02607380

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### *Company Details*

*Period Ending:* 06/05/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7487

5190

*Registered Office  
Address:*

**5TH FLOOR, NORTH SIDE  
7/10 CHANDOS STREET  
CAVENDISH SQUARE  
LONDON  
UNITED KINGDOM  
W1G 9DQ**

*Register of  
Members Address:*

**5TH FLOOR, NORTH  
SIDE  
7/10 CHANDOS STREET  
CAVENDISH SQUARE  
LONDON  
UNITED KINGDOM  
W1G 9DQ**

*Register of Debenture  
Holders Address:*

## Details of Officers of the Company

Company Secretary 1:

Name: **LAGGAN SECRETARIES LIMITED** Address: **5TH FLOOR  
7-10 CHANDOS STREET CAVENDISH  
SQUARE  
LONDON  
UNITED KINGDOM  
W1G 9DQ**

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Director 1 :

Name: **NOVOSCAN LIMITED** Address: **22 WELBECK STREET  
LONDON  
UNITED KINGDOM  
W1G 8EF**

Date of Birth: Nationality: **British** Occupation:

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## Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2008 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 06/05/2008**

*Name:*

**HALECROSS LIMITED**

*Address:*

**22 WELBECK STREET  
LONDON  
UNITED KINGDOM  
W1G 8EF**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/05/2008**

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