



Companies House
— for the record —

363a_(ef)

Annual Return



XBKZJ9N6

Received for filing in Electronic Format on the: **07/05/2009**

Company Name: **CLIPS AND CHAINS INTERNATIONAL LIMITED**

Company Number: **02607380**

Company Details

Period Ending: **06/05/2009**

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**

Director 1 :

Name: **NOVOSCAN LIMITED**

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

Date of Birth:

Nationality: **British**

Occupation:

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	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2009 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 06/05/2009**

Name: **HALECROSS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/05/2009**

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