



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **09/11/2009**

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*Company Name:* **CHAMPS INNSITE LIMITED**

*Company Number:* **02818086**

*Date of this return:* **04/11/2009**

*SIC codes:* **7222**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **MICROS FIDELIO HOUSE 6-8 THE GROVE  
SLOUGH  
BERKSHIRE  
SL1 1QP**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **STEPHEN**

*Surname:* **WALDER**

*Former names:*

*Service Address:* **THE OLD BREW HOUSE  
BREWERY COMMON  
MORTIMER  
BERKSHIRE  
RG7 3JE**

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*Company Director* **I**

*Type:* **Person**

*Full forename(s):* **GARY**

*Surname:* **KAUFMAN**

*Former names:*

*Service Address:* **10203 CASTEHILL COURT  
ELLCOTT  
MD 21042**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **28/03/1950**

*Nationality:* **AMERICAN**

*Occupation:* **EXECUTIVE VICE  
PRESIDENT CHIEF**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **KAWEH**  
*Surname:*                      **NIROOMAND**  
*Former names:*  
*Service Address:*              **SALZACH STRASSE 55A**  
   **14129 BERLIN**  
   **GERMANY**  
   **FOREIGN**

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **04/12/1952**                      *Nationality:*   **IRANIAN**  
*Occupation:*   **EXECUTIVE VICE**  
                         **PRESIDENT**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **STEPHEN**  
*Surname:*                      **WALDER**  
*Former names:*  
*Service Address:*              **THE OLD BREW HOUSE**  
   **BREWERY COMMON**  
   **MORTIMER**  
   **BERKSHIRE**  
   **RG7 3JE**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **26/11/1958**                      *Nationality:*   **BRITISH**  
*Occupation:*   **CHIEF FINANCIAL OFFICER**

*Company Director*      **4**

*Type:*                      **Person**

*Full forename(s):*        **FRANK**

*Surname:*                **WARD**

*Former names:*

*Service Address:*        **30 BRIDLE ROAD  
MAIDENHEAD  
BERKSHIRE  
SL6 7RP**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **23/04/1953**                      *Nationality:*   **IRISH**

*Occupation:*    **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>800000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>800000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL RIGHTS</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>800000</b>
		<i>Total aggregate nominal value</i>	<b>800000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**800000 ORDINARY Shares held as at 04/11/2009**

*Name:*

**REDSKY IT (HOUNSLOW) LIMITED**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.