



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **12/12/2008**

Company Name: **CHADMEAD LIMITED**

Company Number: **02870555**

Company Details

Period Ending: **10/11/2006**

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

Principal Business Activities:

SIC codes:

5540

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NATION 1-3 PARR
STREET
WOLSTENHOLME
SQUARE LIVERPOOL
MERSEYSIDE
L1 4JJ**

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES EDWARD KING**

Address: **FLAT 3 78 WESTBOURNE PARK
VILLAS
LONDON
W2 5EB**

Director 1 :

Name: **MR JAMES PETER BARTON**

Address: **5A RUSTREVOR ROAD
FULHAM
LONDON
SW6**

Date of Birth:

28/08/1968

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> |
|-----------------------|------------------------------------|---|
| ORDINARY | 100 | GBP100 |
| <i>TOTALS</i> | | |
| | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2006 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 10/11/2006

Name:

ILLEGIBLE

Address:

**ILLEGIBLE
LONDON**

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/12/2008**

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