



*Companies House*  
— for the record —

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

**Annual Return**



**XY9SRZDZ**

*Received for filing in Electronic Format on the:* **02/05/2008**

*Company Name:* **CHOLSO LIMITED**

*Company Number:* **02909590**

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### *Company Details*

*Period Ending:* **17/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THE BELLBOURNE 103  
HIGH STREET  
ESHER  
SURREY  
KT10 9QE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PETER CHARLES NICHOLSON**    *Address:* **MERE HOUSE HAMBLE  
SOUTHAMPTON  
HAMPSHIRE  
SO31 4JB**

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*Director 1 :*

*Name:* **CHARLES NICHOLSON**    *Address:* **PARKGATE 4 LIGHTERMANS WALK  
LONDON  
SW18 1PR**

*Date of Birth:* **26/10/1963**    *Nationality:* **BRITISH**    *Occupation:* **PROPERTY DEVELOPMENT**

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### *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>100</b>	<b>GBP100</b>

*TOTALS*

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<b>100</b>	<b>GBP100</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2008 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 17/03/2008**

*Name:*

**CHARLES NICHOLSON**

*Address:*

**PARKGATE 4 LIGHTERMAN'S WALK WARNSWORTH  
LONDON  
SW18 1PR**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/05/2008**

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