



Companies House

— for the record —

363a^(ef)

Annual Return



XMEVM2GW

Received for filing in Electronic Format on the: 21/08/2008

Company Name: **CHAMAEDRYS LIMITED**

Company Number: **03111475**

Company Details

Period Ending: **31/10/2007**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

**VICKERS & CO
SOLICITORS 183
UXBRIDGE ROAD
EALING
LONDON
UK
W13 9AA**

*Register of
Members Address:*

**VICKERS & CO
SOLICITORS 183
UXBRIDGE ROAD
EALING
LONDON
UK
W13 9AA**

*Register of Debenture
Holders Address:*

**VICKERS & CO
SOLICITORS 183
UXBRIDGE ROAD
EALING
LONDON
UK
W13 9AA**

Details of Officers of the Company

Company Secretary 1:

Name: **RACHEL ELISE ROGERS**

Address: **FLAT 3 27 VERONICA ROAD
LONDON
SW17 8QL**

Director 1 :

Name: **ELIZABETH ANNE GOWANS**

Address: **96 SOUTHDOWN AVENUE
LONDON
W7 2AF**

Date of Birth:

11/03/1942

Nationality:

BRITISH

Occupation:

HOUSEWIFE

Director 2 :

Name: **ELAINE ANN GREIG**

Address: **27 VERONICA ROAD
LONDON
SW17 8QL**

Date of Birth:

04/03/1956

Nationality:

BRITISH

Occupation:

**HEAD OF PROGRAMME
FINANCE**

Director 3 :

Name: ANNA HOWITT

Address: NUTWELL BARN RADDINGTON
TAUNTON
SOMERSET
TA4 2QQ

Date of Birth:

10/08/1934

Nationality:

British

Occupation:

HOUSEWIFE

Director 4 :

Name: RACHEL ELISE ROGERS

Address: FLAT 3 27 VERONICA ROAD
LONDON
SW17 8QL

Date of Birth:

06/04/1967

Nationality:

BRITISH

Occupation:

SOLICITOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	4	GBP4
TOTALS		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/10/2007

Name:

ANNA HOWITT

Address:

**NUTWELL BARN RADDINGTON
NEAR TAUNTON
SOMERSET
TA4 2QQ**

Shareholding 2:

1 ORDINARY Shares held as at 31/10/2007

Name:

ELIZABETH ANNE GOWANS

Address:

**96 SOUTHDOWN AVENUE
LONDON
W7 2AF**

Shareholding 3:

1 ORDINARY Shares held as at 31/10/2007

Name:

ELAINE ANN GREIG

Address:

**27 VERONICA ROAD
LONDON
SW17 8QL**

Shareholding 4:

1 ORDINARY Shares held as at 31/10/2007

Name:

RACHEL ROGERS

Address:

**27 VERONICA ROAD
LONDON
SW17 8QL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/08/2008**

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