



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/01/2009**

Company Name: **CHRYSLIS 2007 LIMITED**

Company Number: **03256685**

Company Details

Period Ending: **30/09/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE CHRYSLIS
BUILDING BRAMLEY
ROAD
LONDON
W10 6SP**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW JOHN MOLLETT**

Address: **D174 PARLIAMENT VIEW
1 ALBERT EMBANKMENT
LONDON
UNITED KINGDOM
SE1 7XQ**

Company Secretary 2:

Name: **CLIVE RONALD
POTTERELL**

Address: **MAGNOLIA COTTAGE 10 NEWLANDS
AVENUE
THAMES DITTON
SURREY
ENGLAND
KT7 0HF**

Director 1 :

Name: **ANDREW JOHN MOLLETT**

Address: **D174 PARLIAMENT VIEW
1 ALBERT EMBANKMENT
LONDON
UNITED KINGDOM
SE1 7XQ**

Date of Birth:

01/02/1961

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

Director 2 :

Name: **MR CHRISTOPHER NORMAN** Address: **FLAT 2 87 HOLLAND PARK
WRIGHT LONDON
ENGLAND
W11 3RZ**

Date of Birth: **07/09/1944** Nationality: **British** Occupation: **CHAIRMAN**

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
<i>TOTALS</i>	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2008 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 30/09/2008**

Name: **CHRYSLIS HOLDINGS LIMITED**
Address: **THE CHRYSLIS BUILDING BRAMLEY ROAD
LONDON
W10 6SP**

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/01/2009**

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