



Companies House

— for the record —

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Annual Return



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Company Name CHN GROUP LTD

Company Number 03430063

Company Details

Period Ending 05/09/2009

Company Type PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities

SIC codes

4533

*Registered Office
Address*

*Register of
Members Address*

*Register of Debenture
Holders Address*

**WESTWOOD WAY
WESTWOOD BUSINESS
PARK
COVENTRY
CV4 8LG**

Details of Officers of the Company

Company Secretary 1

<i>Name</i>	GREGORY MACGILL DUNN	<i>Address</i>	Westwood Way Westwood Business Park Coventry West Midlands CV4 8LG
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Director 1

<i>Name</i>	CARL GOULTON	<i>Address</i>	Westwood Way Westwood Business Park Coventry West Midlands CV4 8LG
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<i>Date of Birth</i>	09/10/1972	<i>Nationality</i>	BRITISH	<i>Occupation</i>	FINANCE AND COMMERCIAL DIRECTOR
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Director 2

<i>Name</i>	DONALD ALAN LEIPER	<i>Address</i>	Westwood Way Westwood Business Park Coventry West Midlands CV4 8LG
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<i>Date of Birth</i>	21/09/1964	<i>Nationality</i>	BRITISH	<i>Occupation</i>	MANAGING DIRECTOR
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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>
ORDINARY	2439	GBP2439

TOTALS

2439

GBP2439

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1

2439 ORDINARY Shares held as at 05/09/2009

Name

E.ON UK ENERGY SERVICES LIMITED

Address

Authorisation

Authoriser Designation **director**

Date Authorised **21/09/2009**

Authenticated **Yes (E/W)**