



*Companies House*  
— for the record —

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

**Annual Return**



**XQ2UGB7H**

*Received for filing in Electronic Format on the:* **02/07/2009**

*Company Name:* **CHRYSLIS LOGISTICS LIMITED**

*Company Number:* **03760429**

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*Company Details*

*Period Ending:* **28/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**OLD MAGISTRATES  
COURT 10 SOUTHCORBE  
STREET  
LONDON  
W14 0RA**

*Register of  
Members Address:*

**OLD MAGISTRATES  
COURT 10  
SOUTHCORBE STREET  
LONDON  
W14 0RA**

*Register of Debenture  
Holders Address:*

**OLD MAGISTRATES  
COURT 10  
SOUTHCORBE STREET  
LONDON  
W14 0RA**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR ALLAN CONAN SAMS**

*Address:* **48 BIRLING ROAD  
TUNBRIDGE WELLS  
KENT  
TN2 5LY**

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### *Director 1 :*

*Name:* **POLLY POWELL**

*Address:* **46 WILMINGTON SQUARE  
LONDON  
WC1X 0EJ**

*Date of Birth:* **01/08/1959**    *Nationality:* **British**    *Occupation:* **PUBLISHER**

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### *Director 2 :*

*Name:* **DAVID PROFFIT**

*Address:* **FLAT 14 PEWLEY HEIGHTS  
SEMAPHONE ROAD  
GUILDFORD  
SURREY  
GU1 3PT**

*Date of Birth:* **02/04/1969**    *Nationality:* **British**    *Occupation:* **PUBLISHER**

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Director 3 :

Name: **ROBIN LEE KNOYLE WOOD** Address: **55 TRINITY ROAD  
WIMBLEDON  
SW19 8QY**

Date of Birth: **01/06/1950** Nationality: **BRITISH** Occupation: **PUBLISHER**

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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>1629265</b>	<b>GBP1629265</b>
<i>TOTALS</i>		
	<b>1629265</b>	<b>GBP1629265</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1629265 ORDINARY Shares held as at 28/04/2009**

Name: **ANOVA REPOSE LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **02/07/2009**

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