



Companies House

— for the record —

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Annual Return



XYV79BZG

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Company Name CHN SPECIAL PROJECTS LIMITED

Company Number 03810097

Company Details

Period Ending 20/07/2009

Company Type PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities

SIC codes

7487

*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	500	GBP500

TOTALS

500

GBP500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1

500 ORDINARY Shares held as at 20/07/2009

Name **CHN GROUP LTD**

Address

Authorisation

Authoriser Designation **director**

Date Authorised **30/07/2009**

Authenticated **Yes (E/W)**