



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/03/2009**

Company Name: **CHANCERY NO. 2 LIMITED**

Company Number: **03934790**

Company Details

Period Ending: **28/02/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**10 NORWICH STREET
LONDON
UNITED KINGDOM
EC4A 1BD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS BIBI RAHIMA ALLY**

Address: **10 NORWICH STREET
LONDON
UNITED KINGDOM
EC4A 1BD**

Director 1 :

Name: **MRS HELEN CLAIRE LODGE**

Address: **43 BRIMMERS HILL
WIDMER END
BUCKINGHAMSHIRE
HP15 6NN**

Date of Birth:

31/08/1976

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **MR PHILIP JAMES
WHITECROSS**

Address: **LOWER DEAN FARM DEAN ROAD
STEWKLEY
BUCKINGHAMSHIRE
ENGLAND
LU7 0EU**

Date of Birth:

16/10/1963

Nationality:

British

Occupation:

COMPANY DIRECTOR

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>
Other	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORD Shares held as at 28/02/2009

Name:

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/03/2009**

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