



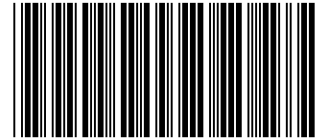
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Annual Return

Company Name: **CHAMBERS ELITE LIMITED**

Company Number: **04041845**



XVGD7U3P

Received for filing in Electronic Format on the: **25/10/2007**

Company Details

Period Ending: **27/07/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**BROKEN WHARF HOUSE
2 BROKEN WHARF
LONDON
UNITED KINGDOM
EC4V 3DT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ASOKA KODIKARA**

Address: **SYCAMORE TREES
12 AVENUE ELMERS
SURBITON
SURREY
UNITED KINGDOM KT6 4SF**

Director 1:

Name: **MR TONY GLYN HARRIS** *Address:* **3 CHENEY CLOSE**
Date of Birth: **30/01/1949** **BINFIELD**
Nationality: **BRITISH** **BERKSHIRE**
Occupation: **OPERATIONS DIRECTOR** **UNITED KINGDOM RG42 4HF**

Director 2:

Name: **ASOKA KODIKARA** *Address:* **SYCAMORE TREES**
Date of Birth: **20/01/1946** **12 AVENUE ELMERS**
Nationality: **BRITISH** **SURBITON**
Occupation: **FINANCE DIRECTOR** **SURREY**
UNITED KINGDOM KT6 4SF

Director 3:

Name: **MR CHRISTOPHER** *Address:* **88 HARMOOD STREET**
ALEXANDER THELEN **LONDON**
Date of Birth: **01/09/1966** **UNITED KINGDOM NW1 8DS**
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>
ORDINARY	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 27/07/2007

Name: **CHAMBERS TRAVEL MANAGEMENT LIMITED**

Address: **BROKEN WHARF HOUSE**
2 BROKEN WHARF
LONDON
UNITED KINGDOM EC4V 3DT

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/10/2007** *Authenticated:* **Yes (E/W)**