



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/08/2011**

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*Company Name:* **Chambers Elite Limited**

*Company Number:* **04041845**

*Date of this return:* **27/07/2011**

*SIC codes:* **7499**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **BROKEN WHARF HOUSE 2 BROKEN WHARF  
LONDON  
UNITED KINGDOM  
EC4V 3DT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JAMES CHRISTOPHER**

*Surname:* **HUNT**

*Former names:*

*Service Address:* **BRIDGE COTTAGE MILL LANE  
BLOCKLEY  
MORETON IN MARSH  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL56 9HT**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTOPHER ALEXANDER**

*Surname:*                **THELEN**

*Former names:*

*Service Address:*        **88 HARMOOD STREET  
LONDON  
UNITED KINGDOM  
NW1 8DS**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **01/09/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at 2011-07-27  
*Name:* CHAMBERS TRAVEL MANAGEMENT LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.