



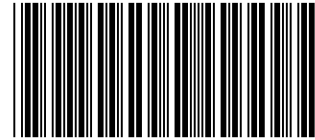
Companies House
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Annual Return

Company Name: **CHAPEL SPA LIMITED**

Company Number: **04154357**



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Received for filing in Electronic Format on the: **23/02/2007**

Company Details

Period Ending: **06/02/2007**

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

Principal Business Activities:

SIC Codes
9262

Registered Office:
Address:

**NORTH PLACE CHAPEL
NORTH PLACE
CHELTENHAM
GLOUCESTERSHIRE
GL50 4DW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **EMMA LOUISE ROBERTS**

Address: **54 SEDGLEY ROAD
BISHOPS CLEEVE
CHELTENHAM
GLOUCESTERSHIRE GL52 8DD**

Director 1:

Name: **EMMA LOUISE ROBERTS**

Date of Birth: **07/02/1982**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Address: **54 SEDGLEY ROAD
BISHOPS CLEEVE
CHELTENHAM
GLOUCESTERSHIRE GL52 8DD**

Director 2:

Name: **KARL STEVEN ROBERTS** *Address:* **54 SEDGLEY ROAD**
Date of Birth: **17/01/1977** **BISHOPS CLEEVE**
Nationality: **BRITISH** **CHELTENHAM**
Occupation: **AREA SALES EXECUTIVE** **GLOUCESTERSHIRE GL52 8DD**

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 A	600740	GBP600740
ORDINARY B	260	GBP260
ORDINARY C	58584	GBP58584
TOTALS	659584	GBP659584

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY A Shares held as at 06/02/2007

600740 Disposed of in period on 19/01/2007

Name: **CENTER PARCS SPA DIVISION HOLDINGS LIMITED**

Address: **ONE EDISON RISE**
NEW OLLERTON NEWARK
NOTTINGHAMSHIRE

Shareholding 2:

0 ORDINARY B Shares held as at 06/02/2007

260 Disposed of in period on 19/01/2007

Name: **CENTER PARCS SPA DIVISION HOLDINGS LIMITED**

Address: **ONE EDISON RISE**
NEW OLLERTON NEWARK
NOTTINGHAMSHIRE NG22 9DP

Shareholding 3:

0 ORDINARY C Shares held as at 06/02/2007

58584 Disposed of in period on 19/01/2007

Name:

CENTER PARCS SPA DIVISION HOLDINGS LIMITED

Address:

**ONE EDISON RISE
NEW OLLERTON
NEWARK
NOTTINGHAMSHIRE NG22 9DP**

Shareholding 4:

600740 ORDINARY A Shares held as at 06/02/2007

Name:

EMMA LOUISE ROBERTS

Address:

**54 SEDGLEY ROAD
BISHOPS CLEEVE
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND GL52 8DD**

Shareholding 5:

260 ORDINARY B Shares held as at 06/02/2007

Name:

EMMA LOUISE ROBERTS

Address:

**54 SEDGLEY ROAD
BISHOPS CLEEVE
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND GL52 8DD**

Shareholding 6:

58584 ORDINARY C Shares held as at 06/02/2007

Name:

EMMA LOUISE ROBERTS

Address:

**54 SEDGLEY ROAD
BISHOPS CLEEVE
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND GL52 8DD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/02/2007** *Authenticated:* **Yes (E/W)**