



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XT0AK7NE**

*Received for filing in Electronic Format on the:* **24/02/2009**

*Company Name:* **CHAPEL SPA LIMITED**

*Company Number:* **04154357**

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### *Company Details*

*Period Ending:* **06/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9262**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **EMMA LOUISE WHITELOW**

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

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### *Director 1 :*

*Name:* **ANNA MARIA WHITELOW**

*Address:* **14 ARCHERS LANE  
STOKE ORCHARD  
CHELTENHAM  
GLOUCESTERSHIRE  
GL52 7SH**

*Date of Birth:* **01/07/1958**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTS CLERK**

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### *Director 2 :*

*Name:* **EMMA LOUISE WHITELOW**

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

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

*Nationality:* **British**

*Occupation:* **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>
<b>ORDINARY A</b>	<b>600740</b>	<b>GBP600740</b>
<b>ORDINARY B</b>	<b>260</b>	<b>GBP260</b>
<b>ORDINARY C</b>	<b>58584</b>	<b>GBP58584</b>

### *TOTALS*

**659584**

**GBP659584**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1:*

**600740 ORDINARY A Shares held as at 06/02/2009**

*Name:* **EMMA LOUISE WHITELAW**

*Address:*

*Shareholding 2:*

**260 ORDINARY B Shares held as at 06/02/2009**

*Name:*

**EMMA LOUISE WHITELOW**

*Address:*

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*Shareholding 3:*

**58584 ORDINARY C Shares held as at 06/02/2009**

*Name:*

**EMMA LOUISE WHITELOW**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/02/2009**

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