



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **19/02/2009**

Company Name: **L M CHAMBERS AND SONS LIMITED**

Company Number: **04364538**

Company Details

Period Ending: **31/01/2009**

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

Principal Business Activities:

SIC codes:

4021

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**81 RAYNS WAY
SYSTON
LEICESTER
LEICESTERSHIRE
LE7 1PF**

Details of Officers of the Company

Company Secretary 1:

Name: **LEE SHELLEY WOODHOUSE** *Address:* **ST. AUBIN ALBERT ROAD,
ALEXANDRA PARK
NOTTINGHAM
NOTTINGHAMSHIRE
NG3 4JD**

Director 1 :

Name: **PETER ABLETT** *Address:* **1 DEANERY CRESCENT
LEICESTER
LEICESTERSHIRE
LE4 2WD**

Date of Birth: **31/05/1963** *Nationality:* **BRITISH** *Occupation:* **FINANCE DIRECTOR**

Director 2 :

Name: **MR JAMES HENRY CUBBON** *Address:* **THE COACH HOUSE HAMMER LANE,
GRAYSHOTT
HINDHEAD
SURREY
GU26 6JD**

Date of Birth: **19/02/1960** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR**

Director 3 :

Name: **DONAL MURPHY**

Address: **GLEANN NA SIOGA QUILL ROAD
KILMACANOGUE
CO WICKLOW
IRELAND
IRISH**

Date of Birth: **31/05/1965** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **MARK EDWARD PLYTE**

Address: **14 THE RIDES
LANGTOFT
PETERBOROUGH
CAMBRIDGESHIRE
PE6 9LR**

Date of Birth: **04/06/1961** Nationality: **BRITISH**

Occupation: **FINANCE 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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/01/2009

Name:

FLOGAS UK LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/02/2009**

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