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Annual Return

Company Name:

THE CHAMBERS A I M LIMITED

Company Number:

04395963

Received for filing in Electronic Format on the: 04/09/2007

Company Details

Period Ending: 15/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7414

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

CHIMNEYS At Registered Office Not Applicable

BOUGHTON HALL AVENUE,

SEND WOKING **SURREY GU23 7DD**

Details of Officers of the Company

Company Secretary:

Name: **GARY WARD** 17 BEAUCHAMP ROAD Address:

> EAST MOLESEY SURREY KT8 0PA

Director 1:

Name: MR THOMAS EDWARD Address: 21 TABOR ROAD

GEORGE HAYHOE LONDON W6 0BN

Date of Birth: 03/03/1956 Nationality: BRITISH

Occupation: **MANAGEMENT**

CONSULTANT

Director 2:

Name: GARY WARD Address: 17 BEAUCHAMP ROAD

Date of Birth:21/09/1958EAST MOLESEYNationality:BRITISHSURREY KT8 0PA

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2007, 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 15/03/2007

Name: GARY WARD ESQ

Address: 17 BEAUCHAMP ROAD

EAST MOLESEY SURREY KT8 0PA

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 04/09/2007 Authenticated: Yes (E/W)