

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 06/02/2009

Company Name: PHIL CHAPMAN BUILDERS LTD

Company Number: 04964041

Company Details

Period Ending: 14/11/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4521

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

35 WESTDOWN ROAD **SEAFORD EAST SUSSEX BN25 2LD**

Details of Officers of the Company

Compa	ny Secreto	ary 1:				
Name:	SARAH	СНАРМ	AN	Address.	35 WESTDOWN ROAD SEAFORD EAST SUSSEX BN25 2LD	
Director						
Name:	PHILIP	СНАРМ	AN		35 WESTDOWN ROAD SEAFORD EAST SUSSEX BN25 2LD	
			Nationality:		Occupation: BUILDER	
Directoi	r 2 :					
Name:	SARAH	СНАРМ	AN		35 WESTDOWN ROAD SEAFORD EAST SUSSEX BN25 2LD	
Date of B	irth: 22 /0	07/1962	Nationality:	BRITISH	Occupation: BUILDERS	

Share Capital

Issued	Share	Capital	Details:

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

100

GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

75 ORDINARY Shares held as at 14/11/2008

Name:

PHILIP CHAPMAN

Address:

Shareholding 2:

25 ORDINARY Shares held as at 14/11/2008

Name:

SARAH CHAPMAN

Address:

Authorisation

Authoriser Designation: director	Date Authorised: 06/02/2009	Authenticated: Yes (E/W)