



Companies House
— for the record —

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Annual Return



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Company Name: **CHAMBERS TRAVEL GROUP LIMITED**

Company Number: **05160716**

Company Details

Period Ending: **23/06/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BROKEN WHARF HOUSE
2 BROKEN WHARF
LONDON
UNITED KINGDOM
EC4V 3DT**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JAMES CHRISTOPHER HUNT***Address:* **BRIDGE COTTAGE MILL LANE
BLOCKLEY
MORETON IN MARSH
GLOUCESTERSHIRE
UNITED KINGDOM
GL56 9HT**

Director 1 :

Name: **MR CHRISTOPHER
ALEXANDER THELEN***Address:* **88 HARMOOD STREET
LONDON
UNITED KINGDOM
NW1 8DS**

Date of Birth: **01/09/1966***Nationality:* **British***Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR JOHN PETER THORPE***Address:* **58 CHURCH ROAD
RICHMOND
SURREY
UNITED KINGDOM
TW10 6LN**

Date of Birth: **15/09/1949***Nationality:* **British***Occupation:* **CONSULTANT**

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	75500	GBP75500.00
PREFERENCE	329348	GBP329348.00
<i>TOTALS</i>		
	404848	GBP404848.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

24500 ORDINARY Shares held as at 23/06/2008

Name: **ASOKA KODIKARA**
Address: **SYCAMORE TREES 12 AVENUE ELMERS
SURBITON
SURREY
UNITED KINGDOM
KT6 4SF**

Shareholding 2:

50999 ORDINARY Shares held as at 23/06/2008
1 DISPOSED OF IN PERIOD ON 16/06/2008

Name: **CHRISTOPHER ALEXANDER THELEN**
Address: **88 HARMOOD STREET
LONDON
UNITED KINGDOM
NW1 8DS**

Shareholding 3:

1 ORDINARY Shares held as at 23/06/2008

Name: **JOHN PETER THORPE**

Address: **58 CHURCH ROAD
RICHMOND
SURREY
UNITED KINGDOM
TW10 6LN**

Shareholding 4:

329348 PREFERENCE Shares held as at 23/06/2008

Name: **CHRISTOPHER ALEXANDER THELEN**

Address: **88 HARMOOD STREET
LONDON
UNITED KINGDOM
NW1 8DS**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/06/2008**

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