

# 363a<sub>(ef)</sub>

#### **Annual Return**

Company Name:

CHESHIRE CHAMBERS INTERNATIONAL LIMITED

Company Number:

06100852

Received for filing in Electronic Format on the: 19/02/2008

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Company Details

Period Ending: 13/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9111

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

INTERNATIONAL BUSINESS At Registered Office Not Applicable

CENTRE
DELTA CRESCENT
WESTBROOK
WARRINGTON
WA5 7WQ

## Details of Officers of the Company

Company Secretary:

Name: ALAN WELSH Address: 24 HADLEIGH CLOSE

WARRINGTON

CHESHIRE WA5 3SB

Director 1:

Name: MR COLIN DANIELS Address: AMBERLEY BELL LANE

Date of Birth: 21/09/1939 THELWALL
Nationality: BRITISH WARRINGTON

Occupation: DIRECTOR CHESHIRE WA4 2SY

## 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 13/02/2008, 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 13/02/2008

Name: CHESHIRE CHAMBERS ENTERPRISES LTD

Address: IBC

DELTA CRESCENT WESTBROOK WARRINGTON

UNITED KINGDOM WA5 7WQ

#### Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 19/02/2008 Authenticated: Yes (E/W)