

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 13/08/2008

Company Name: CHAMS YACHTING LTD

Company Number: 06340343

Company Details

Period Ending: 10/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

MARQUESS COURT 69 SOUTHAMPTON ROW LONDON WC1B 4ET

Details of Officers of the Company

Company Secretary 1:

Name: LONDON LAW SECRETARIAL Address: MARQUESS COURT 69 SOUTHAMPTON

LIMITED ROW

LONDON ENGLAND WC1B 4ET

Director 1:

Name: ZARROUK YOUSSEF Address: IMMEUBLE COMETE AVENUE HEDI

NABHANI KARRAY

CENTRE URBAIN NORD

TUNIS TUNISIA 1082

Date of Birth: Nationality: Occupation:

05/08/1944 Tunisian MANAGER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

Other 1 GBP1.00

TOTALS

1 GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY 1 SHARES Shares held as at 10/08/2008

Name:

ZARROUK YOUSSEF NABHANI

Address:

IMMEUBLE COMETE AVENUE HEDI KARRAY

CENTRE URBAIN NORD

TUNIS TUNISIA 1082

Authorisation

Authoriser Designation: secretary Date Authorised: 13/08/2008 Authenticated: Yes (E/W)