



Companies House
— for the record —

363a_(ef)

Annual Return



XXT65839

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Company Name: **CHISWICK AUCTIONS LTD**

Company Number: **06507645**

Company Details

Period Ending: **18/02/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**187A FIELD END ROAD
EASTCOTE
PINNER
MIDDLESEX
HA5 1QR**

Details of Officers of the Company

Company Secretary 1:

Name: **WILLIAM ROUSE**

Address: **36 SAVOY COURT 245 CROMWELL
ROAD
LONDON
SW5 0UA**

Director 1 :

Name: **THOMAS KEANE**

Address: **28 NEW ROAD
BRENTFORD
TW8 0NX**

Date of Birth: **30/03/1960** *Nationality:* **British**

Occupation: **AUCTIONEER**

Director 2 :

Name: **WILLIAM BANCROFT
ROUSE**

Address: **36 SAVOY COURT
245 CROMWELL ROAD
LONDON
SW5 0UA**

Date of Birth: **26/07/1966** *Nationality:* **British**

Occupation: **AUCTIONEER**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2009 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 18/02/2009

Name: **WILLIAM ROUSE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 18/02/2009

Name: **THOMAS KEANE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/03/2009**

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