



*Companies House*  
— for the record —

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

**Annual Return**



**X8CWGCX2**

*Received for filing in Electronic Format on the:* 02/09/2009

*Company Name:* PAUL CHAMBERS LIMITED

*Company Number:* 04490222

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### *Company Details*

*Period Ending:* 19/07/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

**5212**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**64-68 STATION LANE  
FEATHERSTONE  
WEST YORKSHIRE  
WF7 5BB**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PAUL CHAMBERS**

*Address:* **102 FEATHERSTONE LANE  
FEATHERSTONE  
WEST YORKSHIRE  
WF7 6LR**

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*Director 1 :*

*Name:* **BETTY CHAMBERS**

*Address:* **BROWN ROOFS 5 ELSICKER LANE,  
WARMFIELD  
WAKEFIELD  
WEST YORKSHIRE  
WF1 5TW**

*Date of Birth:* **16/11/1932**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **PAUL CHAMBERS**

*Address:* **102 FEATHERSTONE LANE  
FEATHERSTONE  
WEST YORKSHIRE  
WF7 6LR**

*Date of Birth:* **08/06/1962**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>3</b>	<b>GBP3</b>
<i>TOTALS</i>		
	<b>3</b>	<b>GBP3</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**0 ORDINARY Shares held as at 19/07/2009**  
**1 DISPOSED OF IN PERIOD ON 01/12/2008**

*Name:* **BETTY CHAMBERS**

*Address:*

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#### Shareholding 2:

**3 ORDINARY Shares held as at 19/07/2009**

*Name:* **PAUL CHAMBERS**

*Address:*

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*Shareholding 3:*

**0 ORDINARY Shares held as at 19/07/2009  
1 DISPOSED OF IN PERIOD ON 24/09/2007**

*Name:* **GEORGE PETER CHAMBERS**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/09/2009**

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