



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

363a

AMENDED Annual Return

Company Number 04490222

Company Name in full PAUL CHAMBERS LIMITED

Date of this return

The information in this return is made up to

Day Month Year
1 9 / 0 7 / 2 0 0 8

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year
/ / /

Registered Office

Show here the address at the date of
this return.

64-68 Station Lane

Any change of
registered office
must be notified
on form 287.

Post town Featherstone

County / Region West Yorkshire

UK Postcode W F 7 5 B B

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

5212

If the code number cannot be determined,
give a brief description of principal activity.



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Paul

Surname

Chambers

Address **

102 Featherstone Lane

5 Elsicker Lane, Warmfield

Post town

Featherstone

County / Region

West Yorkshire

UK Postcode

W F 7 6 L R

Country

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Name	* Style / Title			
		Day	Month	Year
	Date of birth	1	6	1
		1	1	9
		3	2	
	Forename(s)	Betty		
	Surname	Chambers		
Address **		Brown Roofs		
		5 Elsicker Lane, Warmfield		
	Post town	Wakefield		
	County / Region	West Yorkshire	UK Postcode	W F 1 5 T W
	Country		Nationality	British
	Business occupation	Company Director		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Name	* Style / Title			
		Day	Month	Year
	Date of birth	0	8	0
		6	1	9
		6	2	
	Forename(s)	Paul		
	Surname	Chambers		
Address **		102 Featherstone Lane		
	Post town	Featherstone		
	County / Region	West Yorkshire	UK Postcode	W F 7 6 L R
	Country		Nationality	British
	Business occupation	Company Director		

Enter details of all the shares in issue at the date of this return.

**Aggregate
Nominal Value**
*(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)*

Ordinary	3	£3.00
Totals	3	£3.00

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

on paper in another format

A list of changes is enclosed

A full list of shareholders is enclosed

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Date _____

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes continuation sheets.
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

_____ Tel _____
 DX number _____ DX exchange _____

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 04490222

Company Name in full Paul Chambers Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Betty Chambers Address Brown Roofs 5 Elsicker Lane, Warmfield Wakefield UK Postcode WF 1 5 TW	1 ordinary share of £1		
Name Paul Chambers Address 102 Featherstone Lane Featherstone UK Postcode WF 7 6 LR	2 ordinary shares of £1	1 ordinary share of £1	24/09/2007
Name George Peter Chambers Address Brown Roofs 5 Elsicker Lane, Warmfield Wakefield UK Postcode WF 1 5 TW	1 ordinary share of £1	1 ordinary share of £1	24/09/2007