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Annual Return

Company Name:

CHRIS AITKEN ASSOCIATES LIMITED

Company Number:

05211019

Received for filing in Electronic Format on the: 14/09/2007

Company Details

Period Ending: 20/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7414

Registered Office: Address:

Register of

Members Address:

Register of Debenture Holders Address:

At Registered Office

Not Applicable

53 ,KINGS ROAD WINDSOR

BERKSHIRE SL4 2AD

Details of Officers of the Company

Company Secretary:

LINDA JEAN AITKEN Name:

Address:

53 KINGS ROAD

WINDSOR

BERKSHIRE SL4 2AD

Director 1:

Name: **CHRISTOPHER GRANT** Address:

53 ,KINGS ROAD

AITKEN

WINDSOR

Date of Birth: 27/03/1951

Nationality:

BRITISH

Occupation: MANAGING DIRECTOR BERKSHIRE SL4 2AD

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1000 **GBP1000**

TOTALS 1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 20/08/2007

Name: CHRISTOPHER GRANT AITKEN

Address: 53 KINGS ROAD

WINDSOR

BERKSHIRE SL4 2AD

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 14/09/2007 Authenticated: Yes (E/W)