



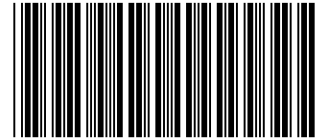
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **CHAMBERS VEHICLE CONVERSIONS LIMITED**

*Company Number:* **05532829**



XUQHJ187

*Received for filing in Electronic Format on the:* **24/08/2006**

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*Company Details*

*Period Ending:* **10/08/2006**

*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:*

**UNIT 5 BASWICH BUSINESS  
PARK  
TILCON AVENUE  
STAFFORD  
STAFFORDSHIRE  
ST18 0YL**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **LYN GOODBAND**

*Address:* **12 PADSTOW DRIVE,  
SAXONFIELDS  
STAFFORD  
STAFFORDSHIRE ST17 0GY**

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*Director 1:*

*Name:* **JOSEPH WILLIAM PAUL CHAMBERS** *Address:* **12 PADSTOW DRIVE,  
SAXONFIELDS  
STAFFORD  
STAFFORDSHIRE ST17 0GY**

*Date of Birth:* **29/03/1981**

*Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Director 2:*

*Name:* **LYN GOODBAND** *Address:* **12 PADSTOW DRIVE,  
SAXONFIELDS  
STAFFORD  
STAFFORDSHIRE ST17 0GY**

*Date of Birth:* **24/12/1977**

*Nationality:* **BRITISH**

*Occupation:* **COMMERCIAL DIRECTOR**

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### *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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY Shares held as at 10/08/2006**

*Name:* **JOSEPH CHAMBERS**

*Address:* **12 PADSTOW DRIVE  
SAXONFIELDS  
STAFFORD  
STAFFORDSHIRE  
GREAT BRITAIN ST17 0GY**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 10/08/2006**

*Name:* **LYN GOODBAND**

*Address:* **12 PADSTOW DRIVE  
SAXONFIELDS  
STAFFORD  
STAFFORDSHIRE  
GREAT BRITAIN ST17 0GY**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **24/08/2006** *Authenticated:* **Yes (E/W)**