



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05532829**

*Date of this return:* **10/08/2010**

*SIC codes:* **7487**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **UNIT 2 PLANT LANE BUSINESS PARK PLANT LANE  
BURNTWOOD  
STAFFORDSHIRE  
WS7 3GN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LYN DENISE**

*Surname:* **CHAMBERS**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JOSEPH WILLIAM PAUL**

*Surname:*                **CHAMBERS**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

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

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **LYN DENISE**

*Surname:* **CHAMBERS**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **24/12/1977** *Nationality:* **BRITISH**  
*Occupation:* **COMMERCIAL DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **IAN PAUL**

*Surname:*                **ROBOTTOM**

*Former names:*

*Service Address:*        **157 SOMERFIELD ROAD  
BLOXWICH  
WALSALL  
WS3 2EN**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **15/06/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **OPERATIONS DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES WITH FULL RIGHTS.</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SHARES WITH NO VOTING RIGHTS BUT RIGHTS TO RECEIVE DIVIDENDS</b>			

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SHARES WITH NO VOTING RIGHTS BUT RIGHTS TO RECEIVED DIVIDENDS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 50 ORDINARY A shares held as at 2010-08-10

*Name:* LYN DENISE CHAMBERS

*Shareholding 2* : 50 ORDINARY A shares held as at 2010-08-10

*Name:* JOSEPH WILLIAM PAUL CHAMBERS

*Shareholding 3* : 100 ORDINARY B shares held as at 2010-08-10

*Name:* IAN PAUL ROBOTTOM

*Shareholding 4* : 40 ORDINARY C shares held as at 2010-08-10

*Name:* EDWARD CHAMBERS

*Shareholding 5* : 40 ORDINARY C shares held as at 2010-08-10

*Name:* PATRICIA CHAMBERS

*Shareholding 6* : 20 ORDINARY C shares held as at 2010-08-10

*Name:* SUSAN GOODBAND

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.