



*Companies House*  
— for the record —

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

**Annual Return**



**XJELKAJS**

*Received for filing in Electronic Format on the:* **08/06/2009**

*Company Name:* **CHATFIELD AND HENDERSON LIMITED**

*Company Number:* **06408526**

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### *Company Details*

*Period Ending:* **25/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5010**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**96A ST. GEORGES ROAD  
BRIGHTON  
UNITED KINGDOM  
BN2 1EE**

## *Details of Officers of the Company*

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*Director 1 :*

*Name:* **CASPAR GAVIN AUGUSTUS  
KEMP HENDERSON**      *Address:* **96A ST GEORGES ROAD  
BRIGHTON  
EAST SUSSEX  
BN2 1EE**

*Date of Birth:* **01/02/1985**      *Nationality:* **British**

*Occupation:* **MOTOR MECHANIC**

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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>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 25/10/2008**

*Name:* **CASPAR HENDERSON**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/06/2009**

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