



*Companies House*  
— for the record —

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

**Annual Return**



**XLXCF2EM**

*Received for filing in Electronic Format on the:* **19/08/2008**

*Company Name:* **CHA CHA CHA LTD**

*Company Number:* **04811244**

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### *Company Details*

*Period Ending:* **25/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5552**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THE TEA PAVILION 3  
CASSIOBURY PARK  
WATFORD  
HERTFORDSHIRE  
WD18 7HY**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **NICHOLAS JAMES WILLIAMS**      *Address:* **68 SPOONDELL  
DUNSTABLE  
BEDFORDSHIRE  
LU6 3JE**

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### *Director 1 :*

*Name:* **DAMIEN JOHNSTONE**      *Address:* **12 THE OLD GARDEN CENTRE  
CHURCH STREET  
PRINCES RISBOROUGH  
HP27 9AA**

*Date of Birth:* **12/07/1975**      *Nationality:* **BRITISH**      *Occupation:* **MANAGER**

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### *Director 2 :*

*Name:* **NICHOLAS JAMES  
WILLIAMS**      *Address:* **68 SPOONDELL  
DUNSTABLE  
BEDFORDSHIRE  
LU6 3JE**

*Date of Birth:* **14/01/1972**      *Nationality:* **BRITISH**      *Occupation:* **POST PERSON-ROYAL MAIL**

## 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>
<i>TOTALS</i>		
	<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 25/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**25 ORDINARY Shares held as at 25/06/2008**

*Name:* **KERRY LANIGAN**  
*Address:* **31 PRETORIA ROAD**  
**WATFORD**  
**WD18 0RL**

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#### *Shareholding 2:*

**25 ORDINARY Shares held as at 25/06/2008**

*Name:* **SARRA MCKNIGHT**  
*Address:* **78 VICARAGE ROAD**  
**WATFORD**  
**WD18 0HD**

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*Shareholding 3:*

**25 ORDINARY Shares held as at 25/06/2008**

*Name:* **NICHOLAS WILLIAMS**

*Address:* **68 SPOONDELL  
DUNSTABLE  
BEDFORDSHIRE  
LU6 3JE**

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*Shareholding 4:*

**25 ORDINARY Shares held as at 25/06/2008**

*Name:* **DAMIEN JOHNSTONE**

*Address:* **12 THE OLD GARDEN CENTRE  
CHURCH STREET  
PRINCES RISBOROUGH  
HP279AA**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/08/2008**

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