



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/06/2008**

Company Name: **CHA (2005) LIMITED**

Company Number: **05471124**

Company Details

Period Ending: **03/06/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**HOPPING HILL
HARLESTONE ROAD
NORTHAMPTON
NORTHAMPTONSHIRE
NN5 6PD**

*Register of
Members Address:*

**9 CHEYNE WALK
NORTHAMPTON
NN1 5PT**

*Register of Debenture
Holders Address:*

**9 CHEYNE WALK
NORTHAMPTON
NN1 5PT**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID WILLIAM HAMMOND** *Address:* **6 TANNERY LANE
ODELL
BEDFORDSHIRE
MK43 7AJ**

Director 1 :

Name: **PAUL JOHN DUNKLEY** *Address:* **STOKE GAP HOUSE ASHTON ROAD
STOKE BRUERNE
TOWCESTER
NORTHAMPTONSHIRE
NN12 7SL**

Date of Birth: **31/12/1958** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **DAVID WILLIAM HAMMOND** *Address:* **6 TANNERY LANE
ODELL
BEDFORDSHIRE
MK43 7AJ**

Date of Birth: **05/02/1963** *Nationality:* **British** *Occupation:* **DIRECTOR**

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>
ORDINARY	15314	GBP153.14
<i>TOTALS</i>		
	15314	GBP153.14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3938 ORDINARY Shares held as at 03/06/2008

Name: **PAUL DUNKLEY**
Address: **STOKE GAP HOUSE ASHTON ROAD, STOKE BRUERNE**
TOWCESTER
NORTHAMPTONSHIRE
NN12 7SL

Shareholding 2:

2391 ORDINARY Shares held as at 03/06/2008

Name: **DAVID HAMMOND**
Address: **6 TANNERY LANE**
ODELL
BEDFORD
MK43 7AJ

Shareholding 3:

8137 ORDINARY Shares held as at 03/06/2008

Name:

CAMDEN MOTORS (TRUSTEES) LIMITED

Address:

**9 CHEYNE WALK
NORTHAMPTON
NN1 5PT**

Shareholding 4:

848 ORDINARY Shares held as at 03/06/2008

Name:

GEOFFREY WHALEN

Address:

**VICTORIA LODGE, 8 PARK CRESCENT
ABINGDON
OXFORDSHIRE
OX14 1DF**

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/06/2008**

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