



Companies House
— for the record —

363a_(ef)

Annual Return



XDN4V1EB

Received for filing in Electronic Format on the: **14/07/2008**

Company Name: **CHAPTERS (WARWICK) LIMITED**

Company Number: **04472887**

Company Details

Period Ending: **28/06/2008**

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

Principal Business Activities:

SIC codes:

9302

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HIGHDOWN HOUSE 11
HIGHDOWN ROAD
SYDENHAM
LEAMINGTON SPA
CV31 1XT**

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER PHILIP RYDE** *Address:* **70 AVENUE ROAD
ASTWOOD BANK
REDDITCH
WORCESTERSHIRE
B96 6AT**

Director 1 :

Name: **MAUREEN TERESA RYDE** *Address:* **70 AVENUE ROAD
ASTWOOD BANK
REDDITCH
WORCESTER
B96 6AT**

Date of Birth: **30/08/1952** *Nationality:* **BRITISH** *Occupation:* **HAIRDRESSER**

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2008 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 28/06/2008

Name:

MAUREEN TERESA RYDE

Address:

**70 AVENUE ROAD
ASTWOOD BANK
REDDITCH
B86 6AT**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/07/2008**

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