



Companies House
— for the record —

AR01 (ef)

Annual Return



XUDUSL1C

Received for filing in Electronic Format on the: **21/06/2010**

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

Company Number: **05471124**

Date of this return: **03/06/2010**

SIC codes: **7415**

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

Situation of Registered Office: **HOPPING HILL
HARLESTONE ROAD
NORTHAMPTON
NORTHAMPTONSHIRE
NN5 6PD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O R JOSEPH
HOPPING HILL HARLESTONE ROAD
NORTHAMPTON
ENGLAND
NN5 6PD**

There are no records kept at the above address

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MR DAVID WILLIAM
<i>Surname:</i>	HAMMOND
<i>Former names:</i>	
<i>Service Address:</i>	HOPPING HILL HARLESTONE ROAD NORTHAMPTON NORTHAMPTONSHIRE NN5 6PD

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL JOHN**
Surname: **DUNKLEY**
Former names:
Service Address: **HOPPING HILL**
 HARLESTONE ROAD
 NORTHAMPTON
 NORTHAMPTONSHIRE
 NN5 6PD

Country/State Usually Resident: **ENGLAND**

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

Company Director **2**

Type: **Person**
Full forename(s): **MR DAVID WILLIAM**
Surname: **HAMMOND**
Former names:
Service Address: **HOPPING HILL**
 HARLESTONE ROAD
 NORTHAMPTON
 NORTHAMPTONSHIRE
 NN5 6PD

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12193
		<i>Aggregate nominal value</i>	121.93
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULLY PARTICIPATING VOTING AND DIVIDEND RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12193
		<i>Total aggregate nominal value</i>	121.93

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2010 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

3135 ORDINARY Shares held as at 03/06/2010

Name: **PAUL DUNKLEY**

Address:

Shareholding : 2

1904 ORDINARY Shares held as at 03/06/2010

Name: **DAVID HAMMOND**

Address:

Shareholding : 3

6479 ORDINARY Shares held as at 03/06/2010

Name: **CAMDEN MOTORS (TRUSTEES) LIMITED**

Address:

Shareholding : 4

675 ORDINARY Shares held as at 03/06/2010

Name: **GEOFFREY WHALEN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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