



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05471124**

Date of this return: **03/06/2011**

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

Type: **Person**
Full forename(s): **MR DAVID WILLIAM**

Surname: **HAMMOND**

Former names:

Service Address: **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: **UNITED KINGDOM**

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: **UNITED KINGDOM**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10579
		<i>Aggregate nominal value</i>	105.79
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS ONE VOTE AND EACH SHARE RANKS EQUALLY FOR DEIVIDEND

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10579
		<i>Total aggregate nominal value</i>	105.79

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2011 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 : 1862 ORDINARY shares held as at 2011-06-03
Name: PAUL DUNKLEY

Shareholding 2 : 1652 ORDINARY shares held as at 2011-06-03
Name: DAVID HAMMOND

Shareholding 3 : 6479 ORDINARY shares held as at 2011-06-03
Name: CAMDEN MOTORS (TRUSTEES) LIMITED

Shareholding 4 : 586 ORDINARY shares held as at 2011-06-03
Name: GEOFFREY WHALEN

Authorisation

Authenticated

This form was authorised by one of the following:

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