



*Companies House*  
— for the record —

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

**Annual Return**



**XKC9ZAMX**

*Received for filing in Electronic Format on the:* **11/06/2009**

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

*Company Number:* **05471124**

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### *Company Details*

*Period Ending:* **03/06/2009**

*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**

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*Director 1 :*

*Name:* **PAUL JOHN DUNKLEY**      *Address:* **ICOMB GRANGE ICOMB  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL54 1JE**

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

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2009 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 03/06/2009**

*Name:* **PAUL DUNKLEY**

*Address:*

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#### *Shareholding 2:*

**2391 ORDINARY Shares held as at 03/06/2009**

*Name:* **DAVID HAMMOND**

*Address:*

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*Shareholding 3:*

**8137 ORDINARY Shares held as at 03/06/2009**

*Name:*

**CAMDEN MOTORS (TRUSTEES) LIMITED**

*Address:*

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*Shareholding 4:*

**848 ORDINARY Shares held as at 03/06/2009**

*Name:*

**GEOFFREY WHALEN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/06/2009**

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