Companies House
— for the record —

363a(ef)

Annual Return

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

Company Number: **05471124**

Received for filing in Electronic Format on the: **12/06/2007**

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Company Details

Period Ending: **03/06/2007**

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:

Name: **DAVID WILLIAM HAMMOND**

Address: **6 TANNERY LANE**
ODELL
BEDFORDSHIRE MK43 7AJ

Director 1:

Name: **PAUL JOHN DUNKLEY**
Date of Birth: **31/12/1958**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **STOKE GAP HOUSE**
ASHTON ROAD STOKE BRUERNE
TOWCESTER
NORTHAMPTONSHIRE NN12 7SL

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:

Class of share	*Number of shares issued*	*Aggregate nominal value of issued shares*
ORDINARY	**15314**	**GBP153.14**
TOTALS	**15314**	**GBP153.14**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

8137 ORDINARY Shares held as at 03/06/2007

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

Address: **9 CHEYNE WALK**
NORTHAMPTON NN1 5PT

Shareholding 2:

3938 ORDINARY Shares held as at 03/06/2007

Name: **PAUL DUNKLEY**

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

Shareholding 3:

2391 ORDINARY Shares held as at 03/06/2007

Name: **DAVID HAMMOND**

Address: **6 TANNERY LANE**
ODELL
BEDFORD MK43 7AJ

Shareholding 4:

848 ORDINARY Shares held as at 03/06/2007

Name: **GEOFFREY WHALEN**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/06/2007** *Authenticated:* **Yes (E/W)**