



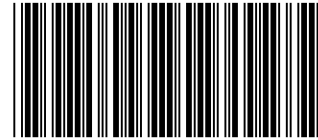
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Companies House
— for the record —

Annual Return

Company Name: CHALMOR LIMITED

Company Number: 00507022



XEV7HM9P

Received for filing in Electronic Format on the: 16/01/2007

Company Details

Period Ending: 12/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
3663

Registered Office:
Address:

UNIT 1
ALBERT ROAD IND EST
LUTON
BEDFORDSHIRE
LU1 3QF

Register of
Members Address:

HAARTWELLS
25 PARK ST WEST
LUTON
BEDFORDSHIRE
LU1 3BE

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANITA ELLEN HENRY

Address: GLENWOOD 18 THE WARREN
RADLETT
HERTFORDSHIRE WD7 7DX

Director 1:

Name: ANITA ELLEN HENRY
Date of Birth: 29/10/1958
Nationality: BRITISH

Address: GLENWOOD 18 THE WARREN
RADLETT
HERTFORDSHIRE WD7 7DX

Director 2:

Name: **MR MAURICE CHARLES HENRY** *Address:* **THE DUTCH HOUSE
CLONARD WAY
HATCH END
MIDDX HA5 4BT**
Date of Birth: **02/09/1935**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **STEVEN MITCHELL HENRY** *Address:* **GLENWOOD THE WARREN
RADLETT
WATFORD
HERTFORDSHIRE WD7 7DX**
Date of Birth: **08/09/1957**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **IAN BARRIE MORRIS** *Address:* **23 CHILTERN CLOSE
BUSHEY
HERTFORDSHIRE WD2 3JT**
Date of Birth: **29/02/1968**
Nationality: **BRITISH**
Occupation: **SALES MANAGER**

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	200	GBP200
TOTALS	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

45 ORDINARY Shares held as at 12/01/2007

Name: **ANITA ELLEN HENRY**
Address: **GLENWOOD, THE WARREN
RADLETT WATFORD
HERTFORDSHIRE WD7 7DX**

Shareholding 2:

4 ORDINARY Shares held as at 12/01/2007

Name: **MAURICE CHARLES HENRY**

Address: **THE DUTCH HOUSE
CLONARD WAY HATCH END
MIDDLESEX HA5 4BT**

Shareholding 3:

101 ORDINARY Shares held as at 12/01/2007

Name: **STEVEN MITCHELL HENRY**

Address: **GLENWOOD, THE WARREN
RADLETT WATFORD
HERTFORDSHIRE WD7 7DX**

Shareholding 4:

50 ORDINARY Shares held as at 12/01/2007

Name: **BARRIE MORRIS**

Address: **23 CHILTERN CLOSE
BUSHEY HERTS WA2 3PZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/01/2007** *Authenticated:* **Yes (E/W)**