



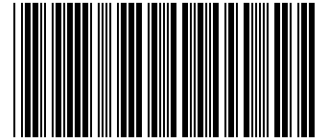
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **CHRIS BOOT LIMITED**

*Company Number:* **04802036**



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*Received for filing in Electronic Format on the:* **11/07/2007**

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*Company Details*

*Period Ending:* **17/06/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**2211**

*Registered Office:*  
*Address:*

**79 ARBUTHNOT ROAD  
LONDON  
SE14 5NP**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **TONY WHITE**

*Address:* **79 ARBUTHNOT ROAD  
LONDON SE14 5NP**

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*Director 1:*

*Name:* **CHRISTOPHER SANDS  
BOOT**

*Address:* **79 ARBUTHNOT ROAD  
LONDON SE14 5NP**

*Date of Birth:* **27/05/1960**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## 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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**95 ORDINARY Shares held as at 17/06/2007**

*Name:* **CHRISTOPHER S BOOT**

*Address:* **79 ARBUTHNOT RD  
LONDON SE14 5NP**

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### *Shareholding 2:*

**5 ORDINARY Shares held as at 17/06/2007**

*Name:* **TONY L WHITE**

*Address:* **79 ARBUTHNOT RD  
LONDON SE14 5NP**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **11/07/2007** *Authenticated:* **Yes (E/W)**