



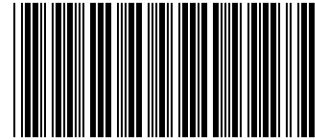
Companies House
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Annual Return

Company Name: **CHAS C. STADDEN LIMITED**

Company Number: **00382889**



XGUU76BP

Received for filing in Electronic Format on the: **21/06/2005**

Company Details

Period Ending: **01/06/2005**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

**19 20 & 21 GREAT
QUEEN STREET
LONDON
WC2B 5BE**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NEIL ANTONY HAYNES**

Address: **23 WADEBRIDGE DRIVE
HORESTON GRANGE
NUNEATON
WARWICKSHIRE CV11 6SY**

Director 1:

Name: **NEIL ANTONY HAYNES**

Date of Birth: **24/11/1958**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Address: **23 WADEBRIDGE DRIVE
HORESTON GRANGE
NUNEATON
WARWICKSHIRE CV11 6SY**

Director 2:

Name: **MR BRYAN EDWARD TOYE** *Address:* **THE ORCHARD FARM 149 HIGH STREET**
Date of Birth: **17/03/1938**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR** **BROADWAY**
WORCESTERSHIRE WR12 7AL

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

999 ORDINARY Shares held as at 01/06/2005

Name: **TOYE & CO. PLC**
Address: **REGALIA HOUSE**
19-21 GREAT QUEEN STREET
LONDON WC2B 5BE

Shareholding 2:

1 ORDINARY Shares held as at 01/06/2005

Name: **B.E. TOYE**
Address: **C/O TOYE & CO. PLC**
REGALIA HOUSE, 19-21 GREAT QUEEN STREET LONDON
WC2B 5BE

Name: **TOYE & CO. PLC**
Address: **REGALIA HOUSE**
19-21 GREAT QUEEN STREET
LONDON WC2B 5BE

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/06/2005** *Authenticated:* **Yes (E/W)**