



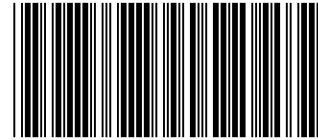
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Companies House
— for the record —

Annual Return

Company Name: CHAS C. STADDEN LIMITED

Company Number: 00382889



Received for filing in Electronic Format on the: 20/06/2006

XM7MLGFS

Company Details

Period Ending: 01/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

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

At Registered Office

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 01/06/2006, 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 01/06/2006

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

Shareholding 2:

1 ORDINARY Shares held as at 01/06/2006

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: **DIRECTOR** *Date Authorised:* **20/06/2006** *Authenticated:* **Yes (E/W)**