



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/06/2008**

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

Company Number: **00382889**

Company Details

Period Ending: **01/06/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NEIL ANTONY HAYNES**

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

Director 1 :

Name: **NEIL ANTONY HAYNES**

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

Date of Birth:

24/11/1958

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 2 :

Name: **MR BRYAN EDWARD TOYE**

Address: **THE ORCHARD FARM 149 HIGH
STREET
BROADWAY
WORCESTERSHIRE
WR12 7AL**

Date of Birth:

17/03/1938

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

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
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2008 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 01/06/2008

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

Shareholding 2:

1 ORDINARY Shares held as at 01/06/2008

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

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

Authorisation

Authoriser Designation: **director** *Date Authorised:* **17/06/2008** *Authenticated:* **Yes (E/W)**