



Companies House
— for the record —

363a_(ef)

Annual Return



XENL2DIG

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Company Name: **CHAMBERS AND COOK LIMITED**

Company Number: **01429324**

Company Details

Period Ending: **24/08/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**EUROPEAN HOUSE
PERRYWELL ROAD
WITTON
BIRMINGHAM
B6 7AT**

*Register of
Members Address:*

**CHARTERHOUSE
LEGGE STREET
BIRMINGHAM
B4 7EU**

*Register of Debenture
Holders Address:*

**CHARTERHOUSE
LEGGE STREET
BIRMINGHAM
B4 7EU**

Details of Officers of the Company

Company Secretary 1:

Name: **JULIE ANNE PHILLIPS**

Address: **222 STATION ROAD
KNOWLE
SOLIHULL
WEST MIDLANDS
ENGLAND
B93 0ER**

Director 1 :

Name: **PAUL MARK BLACKBURN**

Address: **PRIORY FARM RISING LANE
LAPWORTH
WEST MIDLANDS
B94 6JD**

Date of Birth: **21/04/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **JULIE ANNE PHILLIPS**

Address: **222 STATION ROAD
KNOWLE
SOLIHULL
WEST MIDLANDS
ENGLAND
B93 0ER**

Date of Birth: **03/12/1958**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 24/08/2009

Name: **CHAMBERS & COOK (EUROPEAN SERVICES) LTD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 24/08/2009

Name: **J.W. CHAMBERS & COOK (EUROPEAN SERVICES) LTD**

Address:

Name: **BLACKBURN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/09/2009**

Authenticated: **Yes (E/W)**