



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/01/2009**

Company Name: **CHAOS DESIGN LIMITED**

Company Number: **02094230**

Company Details

Period Ending: **08/12/2008**

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

Principal Business Activities:

SIC codes:

9231

*Registered Office
Address:*

**3RD FLOOR KINGS
HOUSE 12-42 WOOD
STREET
KINGSTON UPON
THAMES
SURREY
KT1 1TG**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JUDY EDYTHE MARY HITT**

Address: **5 GODDARD CLOSE
GUILDFORD
SURREY
UNITED KINGDOM
GU2 9AG**

Director 1 :

Name: **PETER GRAHAM
FREDERICK CAMPBELL**

Address: **MELROSE COTTAGE GUILDFORD
ROAD
EAST HORSLEY
LEATHERHEAD
SURREY
KT24 5RX**

Date of Birth:

26/09/1959

Nationality:

BRITISH

Occupation:

GRAPHIC DESIGNER

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	600	GBP600
A ORDINARY	400	GBP400
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

600 ORDINARY Shares held as at 08/12/2008

Name:

PETER GRAHAM FREDERICK CAMPBELL

Address:

Shareholding 2:

330 A ORDINARY Shares held as at 08/12/2008

Name:

PETER GRAHAM FREDERICK CAMPBELL

Address:

Shareholding 3:

45 A ORDINARY Shares held as at 08/12/2008

Name:

STEPHEN MARK JONES

Address:

Shareholding 4:

25 A ORDINARY Shares held as at 08/12/2008

Name:

EVYLENE BELINDA MCKENZIE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/01/2009**

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