



Companies House
— for the record —

363a^(ef)

Annual Return



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Received for filing in Electronic Format on the: 27/05/2009

Company Name: **CHADMINSTER LIMITED**

Company Number: **02370507**

Company Details

Period Ending: **10/04/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**17 CROMWELL GROVE
LONDON
W6 7RQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **WAI YU LEUNG**

Address: **17 CROMWELL GROVE
LONDON
W6 7RQ**

Director 1 :

Name: **CHIRINE HOLD**

Address: **FLAT 4 51 NEVERN SQUARE
LONDON
SW5 9PF**

Date of Birth: **16/03/1978** *Nationality:* **GERMAN**

Occupation: **HOUSEWIFE**

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	5	GBP5

TOTALS

5	GBP5
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2009 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 10/04/2009
1 DISPOSED OF IN PERIOD ON 11/09/2008

Name: **JELENA DURIC**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 10/04/2009

Name: **BGL READS TRUST COMPANY LTD**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 10/04/2009

Name: **CHIRINE HOLD**

Address:

Shareholding 4:

1 ORDINARY Shares held as at 10/04/2009

Name:

NICHOLAS CLARKIN

Address:

Shareholding 5:

1 ORDINARY Shares held as at 10/04/2009

Name:

BASSAM JUNDI

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/05/2009**

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