



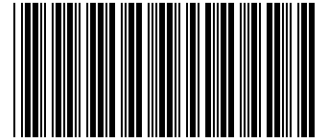
Companies House
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Annual Return

Company Name: **CHAPMAN SHEPHERD LIMITED**

Company Number: **02566973**



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Received for filing in Electronic Format on the: **27/12/2007**

Company Details

Period Ending: **10/12/2007**

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

Principal Business Activities:

SIC Codes

7414

7412

*Registered Office:
Address:*

**CORNER COTTAGE
CATBROOK
CHEPSTOW
MONMOUTHSHIRE
NP16 6NQ**

*Register of
Members Address:*

THE REGISTERED OFFICE

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR STUART VICTOR CHAPMAN**

Address: **CORNER COTTAGE CATBROOK
ROAD
CATBROOK
CHEPSTOW
MONMOUTHSHIRE NP16 6NQ**

Director 1:

Name: **MRS ELIZABETH CHAPMAN** *Address:* **CORNER COTTAGE CATBROOK ROAD**
Date of Birth: **28/11/1946** **CATBROOK**
Nationality: **BRITISH** **CHEPSTOW**
Occupation: **DIRECTOR** **MONMOUTHSHIRE NP16 6NQ**

Director 2:

Name: **MR STUART VICTOR CHAPMAN** *Address:* **CORNER COTTAGE CATBROOK ROAD**
Date of Birth: **09/08/1945** **CATBROOK**
Nationality: **BRITISH** **CHEPSTOW**
Occupation: **DIRECTOR** **MONMOUTHSHIRE NP16 6NQ**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 10/12/2007

Name: **ELIZABETH CHAPMAN**
Address: **CORNER COTTAGE**
CATBROOK CHEPSTOW
MONMOUTHSHIRE NP16 6NQ

Shareholding 2:

50 ORDINARY Shares held as at 10/12/2007

Name: **STUART VICTOR CHAPMAN**

Address: **CORNER COTTAGE
CATBROOK CHEPSTOW
MONMOUTHSHIRE NP16 6NQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/12/2007** *Authenticated:* **Yes (E/W)**