



Companies House
— for the record —

363a_(ef)

Annual Return



XUIPJEMH

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Company Name: **CHAUMONT LTD**

Company Number: **02967748**

Company Details

Period Ending: **14/09/2009**

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

Principal Business Activities:

SIC codes:

9220

*Registered Office
Address:*

**NEW BRIDGE STREET
HOUSE 30 - 34 NEW
BRIDGE STREET
LONDON
EC4V 6BJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PHILIP AUSTIN**

Address: **15 LONDON ROAD
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 4PA**

Director 1 :

Name: **MR TOBY RICHARD
ALDRICH**

Address: **23 CHAPTER ROAD
LONDON
UNITED KINGDOM
SE17 3ES**

Date of Birth: **25/08/1960** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **RICHARD JOHN BULLOCK**

Address: **25 SAINT CRISPINS CLOSE
LONDON
UNITED KINGDOM
NW3 2QF**

Date of Birth: **24/08/1948** *Nationality:* **BRITISH** *Occupation:* **ANALYST**

Director 3 :

Name: **ABDULLAH HASSAN MASRY** Address: **PO BOX 126080
JEDDAH
SAUDI ARABIA
21362**

Date of Birth: **21/05/1947** Nationality: **SAUDI
ARABIAN** Occupation: **BUSINESSMAN**

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	1000000	GBP1000000.000
TOTALS	1000000	GBP1000000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **1000000 ORDINARY Shares held as at 14/09/2009**

Name: **TOBY RICHARD ALDRICH**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/11/2009**

Authenticated: **Yes**