



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/06/2010**

Company Name: **CHAMELEON INFORMATION MANAGEMENT SERVICES
LIMITED**

Company Number: **03072160**

Date of this return: **23/06/2010**

SIC codes: **7260**

Company Type: **Private company limited by shares**

*Situation of Registered
Office:* **59-61 HIGH STREET
RICKMANSWORTH
HERTFORDSHIRE
WD3 1RH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**HILLIER HOPKINS LLP 64 CLARENDON ROAD
WATFORD
HERTS
UNITED KINGDOM
WD17 1DA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	BETH
<i>Surname:</i>	WARBURTON
<i>Former names:</i>	
<i>Service Address:</i>	16 WEALD RISE HARROW WEALD MIDDLESEX HA3 7DG

Company Director **1**

Type: **Person**
Full forename(s): **PHILLIP JAMES BURTON**
Surname: **BROWN**
Former names:
Service Address: **2 MANOR TERRACE**
 BRIXHAM
 DEVON
 TQ5 8HB

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/12/1958** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **DAVID**
Surname: **HULINE DICKENS**
Former names:
Service Address: **1 GREEN PARK**
 STAINES
 MIDDLESEX
 TW18 4YJ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/04/1951** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **DAVID WILLIAM JOHN**
Surname: **LITTLE**
Former names:
Service Address: **11 PARK WHARF**
 HASLAM STREET
 NOTTINGHAM
 NOTTINGHAMSHIRE
 NG7 1FA

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/04/1936** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **4**

Type: **Person**
Full forename(s): **DR JOHN MARTIN**
Surname: **NYE**
Former names:
Service Address: **8 GOGARTH ROAD**
 LLANDUDNO
 GWYNEDD
 LL30 2AP

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/02/1961** *Nationality:* **BRITISH**
Occupation: **R & D DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MARC**
Surname: **WARBURTON**
Former names:
Service Address: **16 WEALD RISE**
 HARROW
 WEALD
 MIDDLESEX
 HA3 7DG

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/11/1956** *Nationality:* **BRITISH**
Occupation: **INFORMATION**
 MANAGEMENT/IT CONS

Company Director **6**

Type: **Person**
Full forename(s): **SARAH**
Surname: **WATERS**
Former names:
Service Address: **95 VINE ROAD**
 STOKE POGES
 BUCKINGHAMSHIRE
 SL2 4DQ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/06/1964** *Nationality:* **BRITISH**
Occupation: **INFORMATION CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6850
		<i>Aggregate nominal value</i>	6850
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6850
		<i>Total aggregate nominal value</i>	6850

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1781 ORDINARY Shares held as at 23/06/2010

Name: **DAVID WILLIAM JOHN LITTLE**

Address:

Shareholding : 2

137 ORDINARY Shares held as at 23/06/2010

Name: **BETH WARBURTON**

Address:

Shareholding : 3

2466 ORDINARY Shares held as at 23/06/2010

Name: **MARC WARBURTON**

Address:

Shareholding : 4

2466 ORDINARY Shares held as at 23/06/2010

Name: **SARAH WATERS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.