Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **01/07/2011**

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Company Name:	**CHAMELEON INFORMATION MANAGEMENT SERVICES LIMITED**
Company Number:	**03072160**
Date of this return:	**23/06/2011**
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

Type: **Person**

Full forename(s): **BETH**

Surname: **WARBURTON**

Former names:

Service Address: **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): **NIGEL JOHN**

Surname: **WATERS**

Former names:

Service Address: **95 VINE ROAD**
STOKE POGES
BERKSHIRE
UNITED KINGDOM
SL2 4DQ

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

Date of Birth: **17/02/1961** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 7

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**	*Number allotted*	**6850**
		Aggregate nominal value	**6850**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**6850**
		Total aggregate nominal value	**6850**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2011 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 2011-06-23**
Name: **DAVID WILLIAM JOHN LITTLE**

Shareholding 2 : **137 ORDINARY shares held as at 2011-06-23**
Name: **BETH WARBURTON**

Shareholding 3 : **2466 ORDINARY shares held as at 2011-06-23**
Name: **MARC WARBURTON**

Shareholding 4 : **2466 ORDINARY shares held as at 2011-06-23**
Name: **SARAH WATERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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