Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **28/07/2015**

X4CMAWUR

Company Name:	**CHAMELEON INFORMATION MANAGEMENT SERVICES LIMITED**
Company Number:	**03072160**
Date of this return:	**23/07/2015**
SIC codes:	**62090**
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:

SOMERSET HOUSE TEMPLE STREET
BIRMINGHAM
B2 5DJ

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)

Register of debenture holders (section 743)

Officers of the company

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*	**5069**
		Aggregate nominal value	**5069**
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*	**5069**
		Total aggregate nominal value	**5069**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **137 ORDINARY shares held as at the date of this return**
Name: **BETH WARBURTON**

Shareholding 2 : **2201 ORDINARY shares held as at the date of this return**
Name: **MARC WARBURTON**

Shareholding 3 : **2466 ORDINARY shares held as at the date of this return**
Name: **SARAH WATERS**

Shareholding 4 : **265 ORDINARY shares held as at the date of this return**
Name: **JULIA WARBURTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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