



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 25/09/2008

Company Name: **CHIMNIES LIMITED**

Company Number: **03242256**

Company Details

Period Ending: **27/08/2008**

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

Principal Business Activities:

SIC codes:

8514

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1ST FLOOR
EMPIRE HOUSE,
SUNDERLAND QUAY
ROCHESTER
KENT
ME2 4HN**

Details of Officers of the Company

Company Secretary 1:

Name: **MR KIM SAN ONG**

Address: **62 STOKE ROAD
HOO
ROCHESTER
KENT
ME3 9BL**

Director 1 :

Name: **MR KIM SAN ONG**

Address: **62 STOKE ROAD
HOO
ROCHESTER
KENT
ME3 9BL**

Date of Birth:

08/08/1943

Nationality:

BRITISH

Occupation:

RESIDENTIAL HOME

Director 2 :

Name: **MARILYN JANET ONG**

Address: **62 STOKE ROAD
HOO
ROCHESTER
KENT
ME3 9BL**

Date of Birth:

20/03/1945

Nationality:

BRITISH

Occupation:

RESIDENTIAL HOME

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	417086	GBP417086
ORDINARY B	150000	GBP150000
<i>TOTALS</i>		
	567086	GBP567086

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

208543 ORDINARY Shares held as at 27/08/2008

Name: **MARILYN JANET ONG**
Address: **62 STOKE ROAD
HOO ROCHESTER
KENT
ME3 9BL**

Shareholding 2:

208543 ORDINARY Shares held as at 27/08/2008

Name: **KIM SAN ONG**
Address: **62 STOKE ROAD
HOO ROCHESTER
KENT
ME3 9BL**

Shareholding 3:

75000 ORDINARY B Shares held as at 27/08/2008

Name:

MARILYN JANET ONG

Address:

**62 STOKE ROAD
HOO ROCHESTER
KENT
ME3 9BL**

Shareholding 4:

75000 ORDINARY B Shares held as at 27/08/2008

Name:

KIM SAN ONG

Address:

**62 STOKE ROAD
HOO ROCHESTER
KENT
ME3 9BL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/09/2008**

Authenticated: **Yes (E/W)**