



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XRHHD357**

*Received for filing in Electronic Format on the:* **15/09/2008**

*Company Name:* **CHAMELEON CLOTHING LIMITED**

*Company Number:* **03426939**

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### *Company Details*

*Period Ending:* **01/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**1730**

**5141**

**9305**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THE BOATING CENTRE  
RAYMONDS HILL  
CHARMOUTH ROAD  
AXMINSTER  
DEVON  
UK  
EX13 5ST**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **TONY JUSTIN MILLER**

*Address:* **FLAT 3 NO 2 WESTCLIFFE TERRACE  
SEATON  
DEVON  
UK  
EX12 2PP**

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### *Director 1 :*

*Name:* **MARTIN KRIMMELBEIN**

*Address:* **SOMERHAYES SMITERS PITT  
SHUTE  
AXMINSTER  
DEVON  
UK  
EX13 7QA**

*Date of Birth:*

**13/11/1965**

*Nationality:*

**German**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **STEFAN MATUSCHEK**

*Address:* **THE BOATING CENTRE RAYMONDS  
HILL  
CHARMOUTH ROAD  
AXMINSTER  
DEVON  
UK  
EX13 5ST**

*Date of Birth:*

**19/11/1967**

*Nationality:*

**German**

*Occupation:*

**DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 01/09/2008**

*Name:* **MARTIN KRIMMELBEIN**  
**SOMERHAYES SMITERS PITT**  
*Address:* **SHUTE**  
**AXMINSTER**  
**DEVON**  
**UK**  
**EX13 7QA**

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#### *Shareholding 2:*

**50 ORDINARY Shares held as at 01/09/2008**

*Name:* **STEFAN MATUSCHEK**  
**THE BOATING CENTRE RAYMONDS HILL**  
*Address:* **CHARMOUTH ROAD**  
**AXMINSTER**  
**DEVON**  
**UK**  
**EX13 5ST**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/09/2008**

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