



Companies House
— for the record —

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Annual Return



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Company Name: **CHATSWORTH UK LIMITED**

Company Number: **03765038**

Company Details

Period Ending: **05/06/2008**

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

Principal Business Activities:

SIC codes:

3663

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CHATSWORTH HOUSE 1
SPEED ROAD
BARNFIELD IND EST
TIPTON
WEST MIDLANDS
DY4 9DX**

Details of Officers of the Company

Company Secretary 1:

Name: **VALERIE DIXON**

Address: **15 BILSTON ROAD
TIPTON
WEST MIDLANDS
DY4 0BT**

Director 1 :

Name: **RAYMOND DIXON**

Address: **15 BILSTON ROAD
TIPTON
WEST MIDLANDS
DY4 0BT**

Date of Birth:

31/08/1939

Nationality:

British

Occupation:

GEN. MANAGER

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	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 05/06/2008

Name:

VALERIE DIXON

Address:

**15 BILSTON ROAD
TIPTON WEST MIDLANDS
DY4 0BT**

Shareholding 2:

99 ORDINARY Shares held as at 05/06/2008

Name:

R.H. DIXON

Address:

**15 BILSTON ROAD
TIPTON
WEST MIDLANDS
DY4 0BT**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/06/2008**

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