



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/11/2008**

Company Name: **3 CHILLIES LIMITED**

Company Number: **03864420**

Company Details

Period Ending: **25/10/2008**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**200 BROOK DRIVE,
GREEN PARK
READING
BERKSHIRE
RG2 6UB**

*Register of
Members Address:*

**200 BROOK DRIVE,
GREEN PARK
READING
BERKSHIRE
RG2 6UB**

*Register of Debenture
Holders Address:*

**200 BROOK DRIVE,
GREEN PARK
READING
BERKSHIRE
RG2 6UB**

Details of Officers of the Company

Company Secretary 1:

Name: **ANNE PORTER**

Address: **8 NORE MARSH ROAD
WOOTTON BASSETT
WILTSHIRE
SN4 8BQ**

Director 1 :

Name: **BRYAN ARCHER**

Address: **10 ACRE CLOSE
HEADINGTON
OXFORDSHIRE
OX3 7FQ**

Date of Birth:

02/07/1974

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **PAUL ANTHONY SPEARMAN**

Address: **8 NORE MARSH ROAD
WOOTTON BASSETT
WILTSHIRE
SN4 8BQ**

Date of Birth:

04/09/1972

Nationality:

BRITISH

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2008 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 25/10/2008

Name: **BRYAN ARCHER**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 25/10/2008

Name: **PAUL ANTHONY SPEARMAN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/11/2008**

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