



Companies House
— for the record —

363a_(ef)

Annual Return



XNPWEE85

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Company Name: **CHILSON HOLDINGS LIMITED**

Company Number: **04076657**

Company Details

Period Ending: **22/09/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**22 CHANCERY LANE
LONDON
GB-ENG
WC2A 1LS**

Details of Officers of the Company

Company Secretary 1:

Name: **LUCY ALEXANDRA SLATER** *Address:* **- CHILSON FARM
CHILSON
CHIPPING NORTON
OXFORDSHIRE
OX7 3HU**

Director 1 :

Name: **MR ADAM HEARNE SLATER** *Address:* **- CHILSON FARM
CHILSON
CHIPPING NORTON
OXFORDSHIRE
OX7 3HU**

Date of Birth: **24/11/1956** *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	2	GBP2
TOTALS	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2009 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 22/09/2009

Name:

A. SLATER

Address:

Shareholding 2:

1 ORDINARY Shares held as at 22/09/2009

Name:

L. SLATER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/10/2009**

Authenticated: **Yes**