



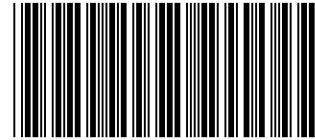
Companies House
— for the record —

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Annual Return

Company Name: **CHAMBERCARD LIMITED**

Company Number: **04434144**



XYSA3P5U

Received for filing in Electronic Format on the: **30/04/2007**

Company Details

Period Ending: **30/04/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**4 WESTWOOD HOUSE
WESTWOOD BUSINESS PARK
COVENTRY
CV4 8HS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RONAN QUIGLEY**

Address: **SUNDIAL
CRIPPS CORNER ROAD,
STAPLECROSS
ROBERTS BRIDGE
EAST SUSSEX TN32 5QR**

Director 1:

Name: **JOHN DUNSMURE**
Date of Birth: **25/08/1949**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **37 OAKFIELD
CHESTERFIELD
DERBYSHIRE S40 3LE**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2007, 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 30/04/2007

Name: **BRITISH CHAMBERS OF COMMERCE**

Address: **4 WESTWOOD HOUSE
WESTWOOD BUSINESS PARK
COVENTRY CV4 8HS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/04/2007** *Authenticated:* **Yes (E/W)**