



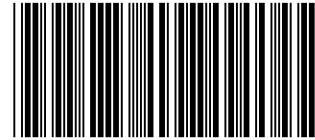
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** C J CHALLIS & SON LIMITED

**Company Number:** 04473955



Received for filing in Electronic Format on the: 02/08/2007

XGCQXRRU

### Company Details

**Period Ending:** 01/07/2007

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

**Principal Business Activities:**

**SIC Codes**  
**4544**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**TURNPIKE HOUSE**  
**1208/1210 LONDON ROAD**  
**LEIGH-ON-SEA**  
**ESSEX**  
**SS9 2UA**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** CHRISTOPHER JOHN CHALLIS

**Address:** 21 HOBLEYTHICK LANE  
WESTCLIFF ON SEA  
ESSEX SS0 0RP

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**Director 1:**

**Name:** CHRISTOPHER JOHN  
CHALLIS

**Address:** 21 HOBLEYTHICK LANE  
WESTCLIFF ON SEA  
ESSEX SS0 0RP

**Date of Birth:** 31/08/1947

**Nationality:** BRITISH

**Occupation:** DIRECTOR

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*Director 2:*

*Name:* **PAUL ROBERT CHALLIS** *Address:* **21 HOBLEYTHICK LANE**  
*Date of Birth:* **25/07/1973** **WESTCLIFF ON SEA**  
*Nationality:* **BRITISH** **ESSEX SS0 0RP**  
*Occupation:* **DIRECTOR**

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### *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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2007, 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 01/07/2007**

*Name:* **CHRISTOPHER JOHN CHALLIS**

*Address:* **21 HOBLEYTHICK LANE**  
**WESTCLIFF-ON-SEA**  
**ESSEX SS0 0RP**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 01/07/2007**

*Name:* **PAUL ROBERT CHALLIS**

*Address:* **21 HOBLEYTHICK LANE**  
**WESTCLIFF-ON-SEA**  
**ESSEX SS0 0RP**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **02/08/2007** *Authenticated:* **Yes (E/W)**