



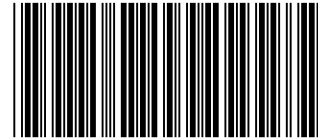
Companies House
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Annual Return

Company Name: **CHICHESTER HARBOUR WATER TOURS LTD**

Company Number: **04917669**



Received for filing in Electronic Format on the: **10/10/2007**

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Company Details

Period Ending: **01/10/2007**

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

Principal Business Activities:

SIC Codes
6110

Registered Office:
Address:

**12 THE PARADE
EAST WITTERING
CHICHESTER
WEST SUSSEX
U>K
PO20 8BN**

Register of
Members Address:

**12 THE PARADE
EAST WITTERING
CHICHESTER
WEST SUSSEX
U>K
PO20 8PS**

Register of Debenture
Holders Address:

**12 THE PARADE
EAST WITTERING
CHICHESTER
WEST SUSSEX
U>K
PO20 8PS**

Details of Officers of the Company

Company Secretary:

Name: **SHORE SECRETARIES LIMITED**

Address: **DEMAR HOUSE
14 CHURCH ROAD EAST
WITTERING
CHICHESTER
WEST SUSSEX PO20 8PS**

Director 1:

<i>Name:</i>	ADAM SHAW	<i>Address:</i>	28 CHALK LANE
<i>Date of Birth:</i>	28/09/1961		SIDLESHAM
<i>Nationality:</i>	BRITISH		CHICHESTER
<i>Occupation:</i>	DIRECTOR		WEST SUSSEX PO20 7LW

Director 2:

<i>Name:</i>	ANGELA SHAW	<i>Address:</i>	28 CHALK LANE
<i>Date of Birth:</i>	30/04/1960		SIDLESHAM
<i>Nationality:</i>	BRITISH		CHICHESTER
<i>Occupation:</i>	DIRECTOR		WEST SUSSEX PO20 7LW

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	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 01/10/2007

<i>Name:</i>	ADAM SHAW
<i>Address:</i>	28 CHALK LANE
	SIDLESHAM
	CHICHESTER
	WEST SUSSEX PO20 7LW

Shareholding 2:

2 ORDINARY Shares held as at 01/10/2007

Name: **ANGELA SHAW**

Address: **28 CHALK LANE
SIDLESHAM
CHICHESTER
WEST SUSSEX PO20 7LW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/10/2007** *Authenticated:* **Yes (E/W)**