



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **08/10/2008**

Company Name: **CHG 5 LIMITED**

Company Number: **04918556**

Company Details

Period Ending: **01/10/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**SUITE D 1 LINDSEY
STREET
LONDON
EC1A 9HP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NICHOLAS CHI WAI WONG**

Address: **54 WATERSIDE POINT 2 ANHALT
ROAD
LONDON
SW11 4PD**

Director 1 :

Name: **PAUL ADAM CAMPBELL**

Address: **29 CROSSFIELD ROAD
LONDON
NW3 4NT**

Date of Birth:

17/02/1964

Nationality:

BRITISH

Occupation:

CO DIRECTOR

Director 2 :

Name: **MR DAVID MICHAEL PAGE**

Address: **8 SETTERINGTON ROAD
FULHAM
LONDON
SW6 3BA**

Date of Birth:

20/06/1952

Nationality:

BRITISH

Occupation:

COMPANY 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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2008 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 01/10/2008

Name: **THE CLAPHAM HOUSE GROUP PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/10/2008**

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