



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/12/2009**

Company Name: **ICHAUFFEUR LIMITED**

Company Number: **05573981**

Company Details

Period Ending: **26/09/2009**

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

Principal Business Activities:

SIC codes:

6023

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**4 OSTERLEY MANSIONS
THORNBURY ROAD
ISLEWORTH
TW7 4LJ**

Details of Officers of the Company

Company Secretary 1:

Name: **WILLIAM JOHN SENIOR**

Address: **4 THORNBURY ROAD
ISLEWORTH
MIDDLESEX
GBR
TW7 4LJ**

Director 1 :

Name: **CAROL ANN SENIOR**

Address: **- BEECH HOUSE HIGH STREET
CROPREDY
OX17 1NG**

Date of Birth:

25/10/1947

Nationality:

BRITISH

Occupation:

NONE

Director 2 :

Name: **RICHARD MARK SENIOR**

Address: **SNOWDROPS 6 THE BARRACKS,
BURLEY STREET
BURLEY
RINGWOOD
SURREY
BH24 4 DB**

Date of Birth:

07/07/1966

Nationality:

BRITISH

Occupation:

WEB DESIGNER

Director 3 :

Name: **WILLIAM JOHN SENIOR** Address: **4 THORNBURY ROAD
ISLEWORTH
MIDDLESEX
GBR
TW7 4LJ**

Date of Birth: **31/01/1968** Nationality: **BRITISH** Occupation: **OFFICE MANAGER**

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	100	GBP100
<i>TOTALS</i>	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:
30 ORDINARY Shares held as at 26/09/2009

Name: **RICHARD MARK SENIOR**

Address:

Shareholding 2:

30 ORDINARY Shares held as at 26/09/2009

Name:

WILLIAM JOHN SENIOR

Address:

Shareholding 3:

0 ORDINARY Shares held as at 26/09/2009

Name:

ANDREW RICHARD SENIOR

Address:

Shareholding 4:

5 ORDINARY Shares held as at 26/09/2009

Name:

ANDREW HOLME

Address:

Shareholding 5:

35 ORDINARY Shares held as at 26/09/2009

Name:

CAROL SENIOR

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/12/2009**

Authenticated: **Yes**