



Companies House
— for the record —

363a_(ef)

Annual Return



XBE445JI

Received for filing in Electronic Format on the: **10/12/2008**

Company Name: **CHALMED LIMITED**

Company Number: **05988612**

Company Details

Period Ending: **06/11/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**1 THE GREEN
RICHMOND
SURREY
TW9 1PL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PD COSEC LIMITED**

Address: **1 THE GREEN
RICHMOND
SURREY
TW9 1PL**

Director 1 :

Name: **MR DAVID CHALMERS**

Address: **32 JOCELYN ROAD
RICHMOND
SURREY
TW9 2TH**

Date of Birth:
03/03/1969

Nationality:
British

Occupation:
**PHARMACEUTICAL
CONSULTANT**

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 SHARES	1	GBP1.00

TOTALS

1	GBP1.00
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY 1 SHARES Shares held as at 06/11/2008

Name:

DAVID CHALMERS

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/12/2008**

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