



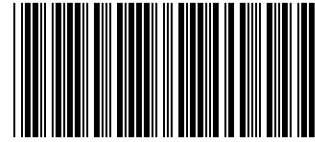
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Companies House
— for the record —

Annual Return

Company Name: CHALETS SUISSE LIMITED

Company Number: 05194461



XH4M4RWV

Received for filing in Electronic Format on the: 07/08/2007

Company Details

Period Ending: 02/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**LLORAN HOUSE, 42A HIGH
STREET
MARLBOROUGH
WILTSHIRE
SN8 1HQ**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MARILYN CAROL HENKEY

Address: CLEIMAR
THE HATCH
BURGHFIELD VILLAGE
BERKSHIRE RG30 3TH

Director 1:

Name: CHRISTOPHER ALAN
HENKEY

Address: CLEIMAR
THE HATCH
BURGHFIELD VILLAGE
BERKSHIRE RG30 3TH

Date of Birth: 25/11/1951

Nationality: BRITISH

Occupation: AIRLINE PILOT

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
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2007, 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 02/08/2007

Name: **CHRISTOPHER ALAN HENKEY**

Address: **68 FALLOWS ROAD
PADWORTH
READING
BERKSHIRE
UNITED KINGDOM RG7 4GX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/08/2007** *Authenticated:* **Yes (E/W)**