



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 29/08/2008

Company Name: CHALETS SUISSE LIMITED

Company Number: 05194461

Company Details

Period Ending: 02/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARILYN CAROL HENKEY**

Address: **22 READING ROAD
BURGHFIELD COMMON
READING
BERKSHIRE
RG7 3QA**

Director 1 :

Name: **CHRISTOPHER ALAN
HENKEY**

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

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
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2008 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 02/08/2008

Name:

CHRISTOPHER ALAN HENKEY

Address:

68 FALLOWS ROAD

PADWORTH

READING

BERKSHIRE

RG7 4GX

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/08/2008**

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