



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: THE CHAMBERS A I M LIMITED

Company Number: 04395963

Company Details

Period Ending: 15/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CHIMNEYS BOUGHTON
HALL AVENUE, SEND
WOKING
SURREY
GU23 7DD**

Details of Officers of the Company

Company Secretary 1:

Name: **MR GARY WARD**

Address: **17 BEAUCHAMP ROAD
EAST MOLESEY
SURREY
KT8 0PA**

Director 1 :

Name: **MR THOMAS EDWARD
GEORGE HAYHOE**

Address: **21 TABOR ROAD
LONDON
W6 0BN**

Date of Birth:

03/03/1956

Nationality:

BRITISH

Occupation:

**MANAGEMENT
CONSULTANT**

Director 2 :

Name: **MR GARY WARD**

Address: **17 BEAUCHAMP ROAD
EAST MOLESEY
SURREY
KT8 0PA**

Date of Birth:

21/09/1958

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 15/03/2008 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 15/03/2008

Name: **GARY WARD ESQ**
Address: **17 BEAUCHAMP ROAD**
EAST MOLESEY
SURREY
KT8 0PA

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/07/2008**

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