



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 13/10/2008

Company Name: CHASE MANAGEMENT (UK) LIMITED

Company Number: 04667390

Company Details

Period Ending: 17/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

5111

5117

5118

5121

*Registered Office
Address:*

**318 THE CHASE
THUNDERSLEY
ESSEX
UNITED KINGDOM
SS7 3DN**

*Register of
Members Address:*

**318 THE CHASE
THUNDERSLEY
ESSEX
UNITED KINGDOM
SS7 3DN**

*Register of Debenture
Holders Address:*

**318 THE CHASE
THUNDERSLEY
ESSEX
UNITED KINGDOM
SS7 3DN**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SUSAN JOYCE FARRANT** Address: **318 THE CHASE
THUNDERSLEY
ESSEX
UNITED KINGDOM
SS7 5XB**

Director 1 :

Name: **MR GRAHAM JOHN
FARRANT** Address: **318 THE CHASE
THUNDERSLEY
ESSEX
UNITED KINGDOM
SS7 3DN**

Date of Birth: **01/08/1949** Nationality: **British** Occupation: **TRADER**

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	GBP1.000
TOTALS	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2008 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 17/02/2008

Name:

GRAHAM JOHN FARRANT

Address:

**318 THE CHASE
THUNDERSLEY
ESSEX
UNITED KINGDOM
SS7 3DN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/10/2008**

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