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Annual Return



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Company Name: CHELSEA CLOISTERS SERVICES LIMITED

Company Number: 01920882

Company Details

Period Ending: 04/07/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7032

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

CHELSEA CLOISTERS SLOANE AVENUE LONDON SW3 3DW

Details of Officers of the Company

Compa	any Secretary 1:				
Name:	JASON ANTHON	NY SMITH	Address	: 79 BROOKWOOD ROAD LONDON SW18 5BG	
Directo.					
Name:	MR CHARLES J WILLIAM MOR		Address:	CHELSEA CLOISTERS SLOANE AVENUE LONDON SW3 3DW	
Date of I			BRITISH	Occupation: DIRECTOR	
Name:	CHRISTOPHER MORAN	JOHN	Address:	CHELSEA CLOISTERS SLOANE AVENUE LONDON SW3 3DW	
Date of I	Birth: 16/01/1948	Nationality:	BRITISH	Occupation: FINANCIER	

Director 3:

Name: JAMIE CHRISTOPHER

GEORGE MORAN

Address: CHELSEA CLOISTERS SLOANE

AVENUE LONDON SW3 3DW

Date of Birth: 31/01/1988 Nationality: BRITISH Occupation: DIRECTOR

Director 4:

Name: JASON ANTHONY SMITH Address: 79 BROOKWOOD ROAD

LONDON SW18 5BG

Date of Birth: 26/05/1971 Nationality: BRITISH Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2009 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 04/07/2009					
Name: Address:		ORAN & CO LIMITED				
Shareholding 2:	1 ORDINARY Shares held as at 04/07/2009 CHRISTOPHER MORAN					
	Authe	orisation				
Authoriser Designo	ation: secretary	Date Authorised: 13/07/2009	Authenticated: Yes (E/W)			