



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CHAMBER CERTIFICATION ASSESSMENT SERVICES LIMITED**

*Company Number:* **02996422**

*Date of this return:* **12/01/2012**

*SIC codes:* **74909**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **STOWE HOUSE  
NETHERSTOWE  
LICHFIELD  
STAFFORDSHIRE  
WS13 6TJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **TONY**

*Surname:* **BRACHMANSKI**

*Former names:*

*Service Address:* **8 SUNNINGDALE WAY  
BLOXWICH  
WALSALL  
WEST MIDLANDS  
WS3 3TX**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **JULIE ANNE**

*Surname:*                            **ANNIS**

*Former names:*

*Service Address:*                **192 LICHFIELD ROAD**  
   **BLOXWICH**  
   **WALSALL**  
   **WEST MIDLANDS**  
   **WS3 3BS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/11/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **TONY**

*Surname:* **BRACHMANSKI**

*Former names:*

*Service Address:* **8 SUNNINGDALE WAY  
BLOXWICH  
WALSALL  
WEST MIDLANDS  
WS3 3TX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/07/1957** *Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>75</b>
		<i>Aggregate nominal value</i>	<b>75</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE SHARE EQUALS ONE VOTE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>75</b>
		<i>Total aggregate nominal value</i>	<b>75</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **TONY BRACHMANSKI**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.