



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/02/2016**

X51BGB43

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

Company Number: **02996422**

Date of this return: **12/01/2016**

SIC codes: **74909**

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

Situation of Registered Office: **CCAS HOUSE, 20 MORSTON COURT
CANNOCK
STAFFORDSHIRE
ENGLAND
WS11 8JB**

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: ****/11/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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: ****/07/1957** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2016 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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