

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 22/03/2010

Company Name: CHELMER MANAGEMENT SERVICES LIMITED

Company Number: 03953170

Date of this return: 21/03/2010

SIC codes: 7499

Company Type: Private company limited by shares

Situation of Registered

78 WILSHIRE AVENUE Office: CHELMER VILLAGE

CHELMSFORD

ESSEX CM2 6OW

Officers of the company

Service Address:

Company Director 1

Type: Person

Full forename(s): ANDREW

Surname: MCCADDEN

Former names:

Service Address: 78 WILSHIRE AVENUE

SPRINGFIELD CHELMSFORD

ESSEX CM2 6QW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 1964-02-19 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted Aggregate nominal value | 2 2 |
|-----------------------------------|---|---|---|
| Currency | GBP | Amount paid per share Amount unpaid per share | 1 0 |
| Prescribed particulars Statement | TERMS OF (A) VOTING RIGHTS TO PARTICIPA FOR THAT CLASS OF S CAPITAL DISTRIBUTION | RIGHTS - ONE VOTE FO TE IN ALL APPROVED : HARE; AND (C) RIGHTS ON ON WINDING UP. F | AND RANK EQUALLY IN OR EACH SHARE HELD; (B) DIVIDEND DISTRIBUTIONS TO PARTICIPATE IN ANY ULL DETAILS ARE AS CLES OF ASSOCIATION OF |
| Currency | GBP | Total number of shares | |
| | | Total aggregate nominal value 2 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2010or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding:1

2 ORDINARY Shares held as at 21/03/2010

Name: ANDREW MCCADDEN

Address:

| Authorisation |
|---|
| Authenticated |
| This form was authorised by one of the following: |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |