



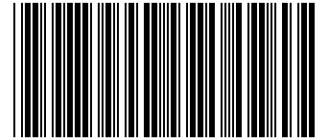
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** CHELSEA CARS INTERNATIONAL LIMITED

**Company Number:** 04127682



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### Company Details

**Period Ending:** 19/12/2005

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**5010**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**59-61 ARMOURY WAY**  
**LONDON**  
**SW18 1JZ**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** KAREN ANNE TURNER

**Address:** 26 HAWES ROAD  
BROMLEY BR1 3JR

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**Director 1:**

**Name:** MARIO FIONDA  
**Date of Birth:** 26/12/1959  
**Nationality:** BRITISH  
**Occupation:** MOTOR DEALER

**Address:** 7 CAMPDEN HOUSE  
60 WORPLE ROAD  
WIMBLEDON  
LONDON SW19 4HB

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*Director 2:*

*Name:*           **ROBERT NEIL TURNER**           *Address:*   **26 HAWES ROAD**  
*Date of Birth:*   **31/05/1956**                           **BROMLEY**  
*Nationality:*    **BRITISH**                           **KENT BR1 3JR**  
*Occupation:*    **MOTOR DEALER**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY Shares held as at 19/12/2005**

*Name:*           **MARIO S FIONDA**  
*Address:*       **FLAT 7 CAMPDEN HOUSE**  
                      **60 WORPLE ROAD SW19 4HW**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 19/12/2005**

*Name:*           **ROBERT TURNER**  
*Address:*       **26 HAWES ROAD**  
                      **BROMLEY KENT BR1 3JR**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **07/04/2006** *Authenticated:* **Yes (E/W)**