



Companies House
— for the record —

363a_(ef)

Annual Return



XKIWJANB

Received for filing in Electronic Format on the: **12/06/2009**

Company Name: **CHELSEA LIMITED**

Company Number: **04784127**

Company Details

Period Ending: **02/06/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5TH FLOOR CHELSEA
FOOTBALL CLUB
STAMFORD BRIDGE
FULHAM ROAD
LONDON
SW6 1HS**

Details of Officers of the Company

Company Secretary 1:

Name: **MR PAUL HEAGREN**

Address: **BIRCH HOUSE SAMARKAND CLOSE
CAMBERLEY
SURREY
GU15 1DG**

Director 1 :

Name: **EUGENE TENENBAUM**

Address: **603 CLARKE AVENUE WEST
UNIT 20
THORNHILL
CANADA
L4J 8P9**

Date of Birth: **27/09/1964**

Nationality: **CANADIAN**

Occupation: **FINANCIER**

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>
ORDINARY	601	GBP601
<i>TOTALS</i>		
	601	GBP601

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

601 ORDINARY Shares held as at 02/06/2009

Name:

ROMAN ABRAMOVICH

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/06/2009**

Authenticated: **Yes (E/W)**