Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**FORDSTAM LIMITED**
Company Number:	**04784127**
Date of this return:	**02/06/2011**
SIC codes:	**7415**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O SKADDEN, ARPS, SLATE, MEAGHER & FLOM (UK) LLP 40 BANK STREET CANARY WHARF LONDON UNITED KINGDOM E14 5DS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O CHELSEA FC PLC
MAIN OFFICE STAMFORD BRIDGE FULHAM ROAD
LONDON
UNITED KINGDOM
SW6 1HS

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	MR PAUL
Surname:	HEAGREN
Former names:	
Service Address:	BIRCH HOUSE SAMARKAND CLOSE CAMBERLEY SURREY GU15 1DG

Company Director 1

Type:	**Person**
Full forename(s):	**EUGENE**
Surname:	**TENENBAUM**
Former names:	
Service Address:	**603 CLARKE AVENUE WEST** **UNIT 20** **THORNHILL** **CANADA** **L4J 8P9**

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **FINANCIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	601
		Aggregate nominal value	601
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE, PARTICIPATES EQUALLY WITH THE OTHER ORDINARY SHARES IN DISTRIBUTIONS OF DIVIDENDS AND CAPITAL (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	601
		Total aggregate nominal value	601

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2011 or 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 : **601 ORDINARY shares held as at 2011-06-02**
Name: **ROMAN ABRAMOVICH**

Authorisation

Authenticated

This form was authorised by one of the following:

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