



Companies House
— for the record —

AR01 (ef)

Annual Return



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XCT8SZAB

Company Name: **DISTANT SHORES LIMITED**

Company Number: **06891328**

Date of this return: **29/04/2011**

SIC codes: **7412**

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

Situation of Registered Office: **SUITE 404 324 REGENT STREET
LONDON
UNITED KINGDOM
W1B 3HH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER DAVID**

Surname: **CHESS**

Former names:

Service Address: **3 SANDPIPER GARDENS
CHIPPENHAM
WILTS
UNITED KINGDOM
SN14 6YH**

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

Date of Birth: **28/08/1956**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING AND DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2011 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 : 100 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER DAVID CHESS

Authorisation

Authenticated

This form was authorised by one of the following:

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