



Companies House
— for the record —

AR01 (ef)

Annual Return



XQRO3UHG

Received for filing in Electronic Format on the: **27/05/2011**

Company Name: **CHELSEA APPS FACTORY LIMITED**

Company Number: **07263921**

Date of this return: **25/05/2011**

SIC codes: **7222**

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

Situation of Registered Office: **1927 BUILDING THE OLD GASWORKS
MICHAEL ROAD
LONDON
UNITED KINGDOM
SW6 2AD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS GERALDINE MARY**

Surname: **ISHERWOOD**

Former names: **CAMPBELL**

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL GRAHAM**

Surname: **ANDERSON**

Former names:

Service Address: **2 PADDOCK WAY
PORTSMOUTH ROAD
LONDON
UNITED KINGDOM
SW15 3TR**

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

Date of Birth: **11/10/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR SIMON MAXIM**

Surname: **DYSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/11/1950**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 25/05/2011 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 2011-05-25
Name: MICHAEL GRAHAM ANDERSON

Authorisation

Authenticated

This form was authorised by one of the following:

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