Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **11/01/2016**

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| | |
|---|---|
| *Company Name:* | **Chart Distribution Services Limited** |
| *Company Number:* | **00378905** |
| *Date of this return:* | **02/01/2016** |
| *SIC codes:* | **74990** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **33 WIGMORE STREET**<br>**LONDON**<br>**UNITED KINGDOM**<br>**W1U 1QX** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **BABCOCK CORPORATE SECRETARIES LIMITED**

*Registered or principal address:*
**33 WIGMORE STREET**
**LONDON**
**UNITED KINGDOM**
**W1U 1QX**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **3133134**

*Company Director 1*

*Type:* **Person**

*Full forename(s):* **JOHN RICHARD**

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **BABCOCK HOUSE GRANGE DRIVE**
**HEDGE END**
**SOUTHAMPTON**
**HAMPSHIRE**
**UNITED KINGDOM**
**SO30 2DQ**

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

*Date of Birth:* ****/07/1963** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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## *Company Director 2*

*Type:* **Person**

*Full forename(s):* **FRANCO**

*Surname:* **MARTINELLI**

*Former names:*

*Service Address:* **C/O BABCOCK INTERNATIONAL GROUP PLC 33 WIGMORE STREET**
**LONDON**
**UNITED KINGDOM**
**W1U 1QX**

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

*Date of Birth:* ****/10/1960** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **2000** |
| | | *Aggregate nominal value* | **2000** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**THE RIGHTS ATTACHED TO THE SHARES ARE AS DESCRIBED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **2000** |
| | | *Total aggregate nominal value* | **2000** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**
*Name:* **CHART SERVICES LIMITED**

*Shareholding 2* : **1999 ORDINARY shares held as at the date of this return**
*Name:* **CHART STORAGE & TRANSPORTATION LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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