



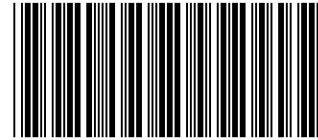
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **CHEVANSTELL MANAGEMENT LIMITED**

Company Number: **01425571**



Received for filing in Electronic Format on the: **16/11/2005**

XW2U3AFH

Company Details

Period Ending: **30/10/2005**

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

Principal Business Activities:

SIC Codes
6603

Registered Office:
Address:

**69-70 MARK LANE
LONDON
EC3R 7HJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SIOBHAN MARY HEXTALL**

Address: **73 OATLANDS AVENUE
WEYBRIDGE
SURREY KT13 9TL**

Director 1:

Name: **OTTO ALFRED GROEGLER**
Date of Birth: **15/05/1942**
Nationality: **DANISH**
Occupation: **MANAGER**

Address: **PIHLGAARDEN
4 VESTERGADE
BOGO BY
DK-4793
DENMARK**

Director 2:

Name: **JOHN STIG HANSEN** *Address:* **ASMUNDSHOJ 237 DK-3480**
Date of Birth: **01/01/1947** **FREDENSBORG**
Nationality: **DANISH** **DENMARK**
Occupation: **MANAGER**

Director 3:

Name: **SIOBHAN MARY HEXTALL** *Address:* **73 OATLANDS AVENUE**
Date of Birth: **15/08/1968** **WEYBRIDGE**
Nationality: **IRISH** **SURREY KT13 9TL**
Occupation: **CHARTERED ACCOUNTANT**

Director 4:

Name: **PENELOPE JANE WINDER** *Address:* **BRACKEN**
IVERSEN **ASHGROVE ROAD**
Date of Birth: **28/04/1958** **SEVENOAKS**
Nationality: **BRITISH** **KENT TN13 1ST**
Occupation: **DIRECTOR**

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 A	5000	GBP5000
TOTALS	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5000 ORDINARY A Shares held as at 30/10/2005

Name: **CHEVANSTELL LIMITED**

Address: **69-70 MARK LANE**
LONDON EC3R 7HJ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/11/2005** *Authenticated:* **Yes (E/W)**
