



Companies House

**AR01** (ef)

**Annual Return**



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**X4GVP9VE**

*Company Name:* **C.H.C.SYSTEMS LIMITED**

*Company Number:* **01965827**

*Date of this return:* **18/07/2015**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **GAUTAM HOUSE  
1/3 SHENLEY AVENUE  
RUISLIP MANOR  
MIDDLESEX  
HA4 6BP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS OLIVIA JANE MARIA**

*Surname:* **FOLEY**

*Former names:*

*Service Address:* **57 MIDDLE ROAD  
DENHAM  
UXBRIDGE  
MIDDLESEX  
UB9 5EQ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DENNIS PATRICK**

*Surname:*                **FOLEY**

*Former names:*

*Service Address:*        **4 WEXHAM PLACE  
FRAMEWOOD ROAD  
FULMER  
BERKSHIRE  
SL2 4QX**

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

*Date of Birth:*    **27/11/1943**                      *Nationality:*    **BRITISH**

*Occupation:*    **ELECTRICAL ENGINEERING**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS OLIVIA JANE MARIA**

*Surname:* **FOLEY**

*Former names:*

*Service Address:* **57 MIDDLE ROAD  
DENHAM  
UXBRIDGE  
MIDDLESEX  
ENGLAND  
UB9 5EQ**

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

*Date of Birth:* **24/06/1971**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2015 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* : 99 ORDINARY shares held as at the date of this return  
*Name:* DENNIS PATRICK FOLEY

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* OLIVIA JANE MARIA FOLEY

## Authorisation

*Authenticated*

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

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