

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

18/03/2010

Company Name: CHOLSO LIMITED

Company Number: 02909590

Date of this return: 17/03/2010

SIC codes: 7011

Company Type: Private company limited by shares

Situation of Registered

THE BELLBOURNE Office: 103 HIGH STREET

> **ESHER SURREY KT10 90E**

Officers of the company

Company Secretary

Type: Person

Full forename(s): PETER CHARLES

NICHOLSON Surname:

Former names:

Service Address: MERE HOUSE

HAMBLE

SOUTHAMPTON HAMPSHIRE SO31 4JB

Company Director 1

Type: Person

Full forename(s): CHARLES

Surname: NICHOLSON

Former names:

Service Address: PARKGATE

4 LIGHTERMANS WALK

LONDON SW18 1PR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 1963-10-26 Nationality: BRITISH

Occupation: PROPERTY DEVELOPMENT

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted Aggregate nominal value | 100 100 |
|---------------------------|--|--|------------|
| Currency | GBP | Amount paid per share Amount unpaid per share | 1 0 |
| Prescribed particulars | ENTITLEMENT TO FULL VOTING RIGHTS AND PARTICIPATION IN DIVIDENDS AND CAPITAL DISTRIBUTION ON WINDING UP. | | |

| Statement of Capital (Totals) | | | | |
|-------------------------------|-----|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2010or 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 17/03/2010

Name: CHARLES NICHOLSON

Address:

| Authorisation |
|---|
| Authenticated |
| This form was authorised by one of the following: |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor |
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