



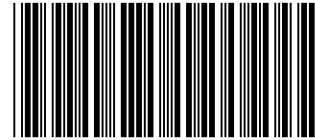
Companies House
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Annual Return

Company Name: **C.H.C SYSTEMS (MAINTENANCE) LIMITED**

Company Number: **03366343**



XJGEJFU2

Received for filing in Electronic Format on the: **30/05/2006**

Company Details

Period Ending: **07/05/2006**

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

Principal Business Activities:

SIC Codes
4525

Registered Office:
Address:

**1-3 SHENLEY AVENUE
RUISLIP MANOR
MIDDLESEX
HA4 6BP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **OLIVIA JANE MARIA FOLEY**

Address: **6 CHAMBERLAIN LANE
PINNER
MIDDLESEX HA5 2PH**

Director 1:

Name: **DENNIS FOLEY**

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

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Address: **167 SWAKELEYS ROAD
ICKENHAM
UXBRIDGE
MIDDLESEX UB10 8DN**

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	100	GBP100
PREFERENCE	100	GBP100
TOTALS	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 07/05/2006

Name: **DENNIS FOLEY**

Address: **167 SWAKELEYS ROAD
ICKENHAM
UXBRIDGE
MIDDLESEX UB10 8DN**

Shareholding 2:

100 PREFERENCE Shares held as at 07/05/2006

Name: **OLIVIA JANE FOLEY**

Address: **167 SWAKELEYS ROAD
UXBRIDGE
MIDDLESEX UB10 8DN**

Shareholding 3:

1 ORDINARY Shares held as at 07/05/2006

Name: **OLIVIA JANE FOLEY**

Address: **167 SWAKELEYS ROAD
UXBRIDGE
MIDDLESEX UB10 8DN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/05/2006** *Authenticated:* **Yes (E/W)**