



Companies House
— for the record —

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Annual Return



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

Company Number: **03366343**

Company Details

Period Ending: **07/05/2008**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **OLIVIA JANE MARIA FOLEY** *Address:* **57 MIDDLE ROAD
DENHAM
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB9 5EQ**

Director 1 :

Name: **DENNIS FOLEY** *Address:* **4 WEXHAM PLACE
FRAMEWOOD ROAD
FULMER
BUCKS
SL2 4QX**

Date of Birth: **27/11/1943** *Nationality:* **British** *Occupation:* **COMPANY 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	100	GBP100
PREFERENCE	100	GBP100
<i>TOTALS</i>	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 07/05/2008

Name: **OLIVIA JANE FOLEY**
Address: **57 MIDDLE ROAD
DENHAM
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB9 5EQ**

Shareholding 2:

100 PREFERENCE Shares held as at 07/05/2008

Name: **OLIVIA JANE FOLEY**
Address: **57 MIDDLE ROAD
DENHAM
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB9 5EQ**

Shareholding 3:

99 ORDINARY Shares held as at 07/05/2008

Name: **DENNIS FOLEY**
Address: **4 WEXHAM PLACE
FRAMEWOOD ROAD
FULMER
BUCKS
SL2 4QX**

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/05/2008**

Authenticated: **Yes (E/W)**