



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/07/2013**

X2DF18E0

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

Company Number: **03366343**

Date of this return: **07/05/2013**

SIC codes: **43999**

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): **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: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	PREFERENCE	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: OLIVIA JANE MARIA FOLEY

Shareholding 2 : 100 PREFERENCE shares held as at the date of this return
Name: OLIVIA JANE MARIA FOLEY

Shareholding 3 : 99 ORDINARY shares held as at the date of this return

Name:

DENNIS PATRICK 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.