



Companies House
— for the record —

AR01 (ef)

Annual Return



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XZ94CLAG

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

Company Number: **03366343**

Date of this return: **07/05/2010**

SIC codes: **4525**

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

Situation of Registered Office: **GAUTAM HOUSE 1-3 SHENLEY AVENUE
RUISLIP MANOR
MIDDLESEX
UNITED KINGDOM
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>	0
		<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>	0
		<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 07/05/2010 or 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

1 ORDINARY Shares held as at 07/05/2010

Name: **OLIVIA JANE FOLEY**

Address:

Shareholding : 2

100 PREFERENCE Shares held as at 07/05/2010

Name: **OLIVIA JANE FOLEY**

Address:

Shareholding : 3

99 ORDINARY Shares held as at 07/05/2010

Name: **DENNIS FOLEY**

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.