



Companies House

— for the record —

363a_(ef)

Annual Return



XI09C6GM

Received for filing in Electronic Format on the: **12/01/2009**

Company Name: **CHESTER ASSET OPTIONS LIMITED**

Company Number: **03691891**

Company Details

Period Ending: **05/01/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**C/O WILIMINGTON
TRUST SP SERVICES
(LONDON) LIMITED
FIFTH FLOOR
6 BROAD STREET PLACE
LONDON
EC2M 7JH**

*Register of
Members Address:*

**C/O MBNA EUROPE
BANK LIMITD
CHESTER BUSINESS
PARK
CHESTER
CH4 9FB**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JONATHAN BERNARD WEST** *Address:* **2 HAWTHORN COTTAGES
LITTLE HEATH ROAD LITTLETON
CHESTER
CH3 7DP**

Director 1 :

Name: **MARTIN MCDERMOTT** *Address:* **6 LOVETT GREEN
SHARPENHOE
BEDFORDSHIRE
MK45 4SP**

Date of Birth: **27/02/1963** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **JONATHAN BERNARD WEST** *Address:* **2 HAWTHORN COTTAGES
LITTLE HEATH ROAD LITTLETON
CHESTER
CH3 7DP**

Date of Birth: **13/02/1972** *Nationality:* **British** *Occupation:* **TREASURY MANAGER**

Director 3 :

Name: **WILMINGTON TRUST SP
SERVICES (LONDON)
LIMITED**

Address: **C/O WILIMINGTON TRUST SP
SERVICES (LONDON) LIMITED FIFTH
FLOOR
6 BROAD STREET PLACE
LONDON
EC2M 7JH**

Date of Birth:

Nationality:

British

Occupation:

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	2	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2009 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 05/01/2009

Name: **PREMIER CIRCLE LTD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 05/01/2009

Name:

SECOND CIRCLE LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/01/2009**

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