



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XH72L6CQ**

*Received for filing in Electronic Format on the:* **08/01/2009**

*Company Name:* **CHESS DYNAMICS LIMITED**

*Company Number:* **03891212**

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### *Company Details*

*Period Ending:* **09/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**3663**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**CHANCERY HOUSE 3  
HATCHLANDS ROAD  
REDHILL  
SURREY  
RH1 6AA**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANDREW CHARLES PARKER**      *Address:* **HALL FARM GADBROOK ROAD  
BETCHWORTH  
SURREY  
RH3 7AH**

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### *Director 1 :*

*Name:* **MR GRAHAM PETER BEALL**      *Address:* **3 ASHLEIGH COTTAGES  
FOLLY LANE  
SOUTH HOLMWOOD  
SURREY  
RH5 4NQ**

*Date of Birth:* **04/02/1960**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MR GREGORY JOHN POOLE**      *Address:* **6 BAILEY CLOSE  
HORSHAM  
WEST SUSSEX  
RH12 5QR**

*Date of Birth:* **03/08/1960**      *Nationality:* **British**      *Occupation:* **ENGINEER**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**0 ORDINARY Shares held as at 09/12/2008**  
**39 DISPOSED OF IN PERIOD ON 20/06/2008**

*Name:* **GRAHAM PETER BEALL**

*Address:*

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#### *Shareholding 2:*

**0 ORDINARY Shares held as at 09/12/2008**  
**10 DISPOSED OF IN PERIOD ON 20/06/2008**

*Name:* **GREG POOLE**

*Address:*

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*Shareholding 3:*

**0 ORDINARY Shares held as at 09/12/2008  
51 DISPOSED OF IN PERIOD ON 20/06/2008**

*Name:* **ANDREW CHARLES PARKER**

*Address:*

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*Shareholding 4:*

**100 ORDINARY Shares held as at 09/12/2008**

*Name:* **CHESS TECHNOLOGIES LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/01/2009**

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