



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XJUPMG01

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

*Company Number:* **03891212**

*Date of this return:* **09/12/2009**

*SIC codes:* **3663**

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

*Situation of Registered Office:* **C/O CHESS DYNAMICS LTD  
UNIT 9 NORTH HEATH LANE INDUSTRIAL ESTATE  
HORSHAM  
WEST SUSSEX  
UNITED KINGDOM  
RH12 5QE**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR ANDREW PHILIP**

*Surname:* **WARD**

*Former names:*

*Service Address:*           UNIT 7 NORTH HEATH LANE INDUSTRIAL ESTATE  
NORTH HEATH LANE  
HORSHAM  
WEST SUSSEX  
ENGLAND  
RH12 5QE

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*Company Director*        ***I***

*Type:*                       **Person**

*Full forename(s):*       **MR GRAHAM PETER**

*Surname:*               **BEALL**

*Former names:*

*Service Address:*       UNIT 9 NORTH HEATH LANE INDUSTRIAL ESTATE  
HORSHAM  
WEST SUSSEX  
UNITED KINGDOM  
RH12 5QE

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **04/02/1960**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MR GREGORY JOHN**

*Surname:*                **POOLE**

*Former names:*

*Service Address:*        **UNIT 9 NORTH HEATH LANE INDUSTRIAL ESTATE  
HORSHAM  
WEST SUSSEX  
UNITED KINGDOM  
RH12 5QE**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **03/08/1960**

*Nationality:*   **BRITISH**

*Occupation:*    **ENGINEER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2009 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:*

**100 ORDINARY Shares held as at 09/12/2009**

*Name:*

**CHESS TECHNOLOGIES LIMITED**

*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.