



*Companies House*  
— for the record —

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

**Annual Return**



**X4O6E09I**

*Received for filing in Electronic Format on the:* **03/06/2008**

*Company Name:* **CHELSTONE LIMITED**

*Company Number:* **04444454**

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### *Company Details*

*Period Ending:* **22/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

**7032**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**HEDGE HOUSE  
HANGERSLEY HILL  
RINGWOOD  
HAMPSHIRE  
BH24 3JW**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GRAHAM WILLIAM LATHAM**      *Address:* **HEDGE HOUSE HANGERSLEY HILL  
RINGWOOD  
HAMPSHIRE  
BH24 3JW**

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*Director 1 :*

*Name:* **MR CHRISTOPHER JOHN  
CUNNINGHAM**      *Address:* **TOWER LODGE  
6 TOWER ROAD  
BRANKSOME PARK  
POOLE  
BH13 6HY**

*Date of Birth:* **25/06/1957**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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## *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>50</b>	<b>GBP50</b>
<b>ORDINARY A</b>	<b>50</b>	<b>GBP50</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1:*

**50 ORDINARY Shares held as at 22/05/2008**

*Name:* **CHRISTOPHER CUNNINGHAM**  
*Address:* **TOWER LODGE  
6 TOWER ROAD  
POOLE  
DORSET  
BH13 6HY**

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### *Shareholding 2:*

**50 ORDINARY A Shares held as at 22/05/2008**

*Name:* **CHRISTOPHER CUNNINGHAM**  
*Address:* **TOWER LODGE  
6 TOWER ROAD  
POOLE  
DORSET  
BH13 6HY**

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/06/2008**

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