



Companies House

AR01 (ef)

Annual Return



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X38UZTXS

Company Name: **FORDSTAM LIMITED**

Company Number: **04784127**

Date of this return: **22/05/2014**

SIC codes: **70100**

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

Situation of Registered Office: **C/O SKADDEN, ARPS, SLATE, MEAGHER & FLOM (UK) LLP
40 BANK STREET
CANARY WHARF
LONDON
UNITED KINGDOM
E14 5DS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O CHELSEA FC PLC
MAIN OFFICE STAMFORD BRIDGE FULHAM ROAD
LONDON
UNITED KINGDOM
SW6 1HS**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **HEAGREN**

Former names:

Service Address: **BIRCH HOUSE
SAMARKAND CLOSE
CAMBERLEY
SURREY
GU15 1DG**

Company Director **1**

Type: **Person**
Full forename(s): **EUGENE**

Surname: **TENENBAUM**

Former names:

Service Address: **603 CLARKE AVENUE WEST**
 UNIT 20
 THORNHILL
 CANADA
 L4J 8P9

Country/State Usually Resident: **CANADA**

Date of Birth: **27/09/1964** *Nationality:* **CANADIAN**
Occupation: **FINANCIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	601
		<i>Aggregate nominal value</i>	601
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE, PARTICIPATES EQUALLY WITH THE OTHER ORDINARY SHARES IN DISTRIBUTIONS OF DIVIDENDS AND CAPITAL (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	601
		<i>Total aggregate nominal value</i>	601

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **601 ORDINARY shares held as at the date of this return**
Name: **ROMAN ABRAMOVICH**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.