



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/01/2013**

Company Name: **CHELSKI ASSOCIATES LIMITED**

Company Number: **05321095**

Date of this return: **24/12/2012**

SIC codes: **69201**

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

Situation of Registered Office: **2ND FLOOR HYDE HOUSE
THE HYDE EDGWARE ROAD
LONDON
ENGLAND
NW9 6LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES CHRISTOPHER**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JAMES CHRISTOPHER**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1987** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ROSEMARY ANN**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1957**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL EQUITY VOTING RIGHTS, ABLE TO RECEIVE A DIVIDEND AND TO PARTICIPATE IN A WINDING UP.
EACH SHARE HAS ONE VOTE IN ALL CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2012 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 : 51 ORDINARY shares held as at the date of this return
Name: JAMES TAYLOR

Shareholding 2 : 49 ORDINARY shares held as at the date of this return
Name: ROSEMARY TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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