



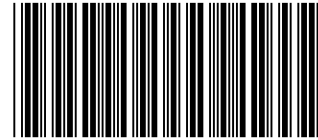
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **CHARTSTAGE TRAINING AND DEVELOPMENT LIMITED**

Company Number: **05887171**



Received for filing in Electronic Format on the: **17/11/2007**

XZRSBUQA

Company Details

Period Ending: **26/07/2007**

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

Principal Business Activities:

SIC Codes
8042

Registered Office:
Address:

**12 ANGEL CRESCENT
BRIDGWATER
SOMERSET
TA6 3EW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PAUL KING**

Address: **21 MAIN ROAD
WESTONZOYLAND
BRIDGWATER
SOMERSET TA7 0EB**

Director 1:

Name: **GUY DAVIES**
Date of Birth: **13/01/1966**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **53 SECOND AVENUE
BARNES
LONDON SW14 8QF**

Director 2:

Name: **MR JONATHAN DAY** *Address:* **1 TREMENHEERE ROAD**
Date of Birth: **19/11/1953** **PENZANCE**
Nationality: **BRITISH** **CORNWALL TR18 2AH**
Occupation: **DIRECTOR**

Director 3:

Name: **ELAINE EVELYN KING** *Address:* **SEDGEMOOR COTTAGE**
Date of Birth: **05/06/1967** **21 MAIN ROAD**
Nationality: **BRITISH** **BRIDGWATER**
Occupation: **DIRECTOR** **SOMERSET TA2 0EB**

Director 4:

Name: **PAUL KING** *Address:* **21 MAIN ROAD**
Date of Birth: **24/07/1953** **WESTONZOYLAND**
Nationality: **BRITISH** **BRIDGWATER**
Occupation: **ACCOUNTANT** **SOMERSET TA7 0EB**

Director 5:

Name: **ELIZABETH ANNE** *Address:* **ABBAY RECTORY**
WAGSTAFF **PARK LANE**
Date of Birth: **13/05/1948** **BATH BA1 2XH**
Nationality: **BRITISH**
Occupation: **INVESTOR DIRECTOR**

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>
ORDINARY	100000	GBP10000
TOTALS	100000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

18340 ORDINARY Shares held as at 26/07/2007

Name: **PAUL KING**

Address: **SEDGEMOOR HOUSE
CHURCH LANE
WESTONZOYLAND
BRIDGWATER
SOMERSET
ENGLAND TA7 0EP**

Shareholding 2:

18330 ORDINARY Shares held as at 26/07/2007

Name: **ELAINE KING**

Address: **SEDGEMOOR HOUSE
CHURCH LANE
WESTONZOYLAND
BRIDGWATER
SOMERSET
UNITED KINGDOM TA7 0EP**

Shareholding 3:

18330 ORDINARY Shares held as at 26/07/2007

Name: **JONATHAN DAY**

Address: **1 TREMENHEERE ROAD
PENZANCE
CORNWALL
UNITED KINGDOM TR18 2AH**

Shareholding 4:

7620 ORDINARY Shares held as at 26/07/2007

Name: **ELIZABETH WAGSTAFF**

Address: **ABBEY RECTORY
PARK LANE
BATH
UNITED KINGDOM BA1 2XH**

Shareholding 5:

6870 ORDINARY Shares held as at 26/07/2007

Name: **GUY DAVIES**

Address: **53 SECOND AVENUE
LONDON
UNITED KINGDOM SW14 8QF**

Shareholding 6:

30510 ORDINARY Shares held as at 26/07/2007

Name: **CHARTSTAGE NOMINEES LTD**

Address: **53 SECOND AVENUE
LONDON
UNITED KINGDOM SW14 8QF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/11/2007** *Authenticated:* **Yes (E/W)**