



Companies House
— for the record —

AR01 (ef)

Annual Return



XSCBWGE2

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Company Name: **CHART INSURANCE SERVICES LIMITED**

Company Number: **SC103224**

Date of this return: **02/01/2010**

SIC codes: **7499**

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

Situation of Registered Office: **C/O MCGRIGORS LLP
PRINCES EXCHANGE
1 EARL GREY STREET
EDINBURGH
EH3 9AQ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR MATTHEW PAUL**

Surname: **JOWETT**

Former names:

Service Address:

Company Director ***1***

Type: **Person**

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

Surname: **DAVIES**

Former names:

Service Address: **V T HOUSE GRANGE DRIVE
HEDGE END
SOUTHAMPTON
HAMPSHIRE
SO30 2DQ**

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

Date of Birth: **20/07/1963** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **HARRISON**

Former names:

Service Address: **V T HOUSE GRANGE DRIVE
HEDGE END
SOUTHAMPTON
HAMPSHIRE
SO30 2DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1961**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars **AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2010 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:

1 ORDINARY Shares held as at 02/01/2010

Name:

CHART STORAGE & TRANSPORTATION LTD

Address:

Shareholding 2:

1 ORDINARY Shares held as at 02/01/2010

Name:

CHART SERVICES LTD

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.