



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHELSEA TECHNOLOGIES GROUP LTD**

Company Number: **00832429**

Date of this return: **11/08/2011**

SIC codes: **3320**
7310

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

Situation of Registered Office: **55 CENTRAL AVENUE**
WEST MOLESEY
SURREY
KT8 2QZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMON ALASTAIR**

Surname: **FLETCHER**

Former names:

Service Address: **SUNNY BRAE
PYRFORD ROAD
WEST BYFLEET
SURREY
KT14 6RQ**

Company Director ***I***

Type: **Person**
Full forename(s): **DR JOHN**

Surname: **ATTRIDGE**

Former names:

Service Address: **OAKSBRIDGE
SEND MARSH ROAD
RIPLEY
SURREY
GU23 6JR**

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

Date of Birth: **11/09/1959** *Nationality:* **BRITISH**
Occupation: **SCIENTIST**

Company Director 2

Type: **Person**

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

Surname: **BURT**

Former names:

Service Address: **72 TELFORD DRIVE
WALTON-ON-THAMES
SURREY
KT12 2YH**

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

Date of Birth: **22/02/1958** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **SIMON ALASTAIR**

Surname: **FLETCHER**

Former names:

Service Address: **SUNNY BRAE
PYRFORD ROAD
WEST BYFLEET
SURREY
KT14 6RQ**

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

Date of Birth: **03/03/1955** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **DR BRIAN**

Surname: **PHILLIPS**

Former names:

Service Address: **CHEQUERS HOUSE CHEQUERS LANE
EVERSLEY
BASINGSTOKE
HAMPSHIRE
RG27 0NT**

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

Date of Birth: **14/09/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2011 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 : **50000 ORDINARY shares held as at 2011-08-11**
Name: **CHELSEA TECHNOLOGIES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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