



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XB17J9LT**

*Received for filing in Electronic Format on the:* **05/05/2009**

*Company Name:* **BLUE CHIP ENGINEERING LTD**

*Company Number:* **03241340**

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### *Company Details*

*Period Ending:* **01/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O ASCOT SINCLAIR  
ASSOCIATES LTD  
AVONDALE HOUSE 262  
UXBRIDGE  
ROAD HATCH END  
MIDDLESEX  
HA5 4HS**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CHARTERHOUSE SERVICES LTD**

*Address:* **GREENOVER HOUSE 7 MOOR PARK ROAD  
NORTHWOOD  
HA6 2DL**

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*Director 1 :*

*Name:* **ALEXANDER LEBEDEV**

*Address:* **64 MALAYA FILEVSKAYA ST  
APARTMENT 34  
MOSCOW  
121433  
RUSSIA**

*Date of Birth:* **01/09/1948**

*Nationality:* **RUSSIAN**

*Occupation:* **FINANCE MANAGER**

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## *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>
<b>ORDINARY</b>	<b>30000</b>	<b>GBP30000</b>
<i>TOTALS</i>		
	<b>30000</b>	<b>GBP30000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**30000 ORDINARY Shares held as at 01/04/2009**

*Name:*

**ALEXANDER LE BEDEV**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/05/2009**

*Authenticated:* **Yes (E/W)**