



Companies House

**AR01** (ef)

**Annual Return**



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**X57T59Z4**

*Company Name:* **FORDSTAM LIMITED**

*Company Number:* **04784127**

*Date of this return:* **22/05/2016**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **C/O SKADDEN, ARPS, SLATE, MEAGHER & FLOM (UK) LLP  
40 BANK STREET  
CANARY WHARF  
LONDON  
E14 5DS**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O CHELSEA FC PLC  
MAIN OFFICE STAMFORD BRIDGE FULHAM ROAD  
LONDON  
UNITED KINGDOM  
SW6 1HS**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PAUL**

*Surname:* **HEAGREN**

*Former names:*

*Service Address:* **BIRCH HOUSE  
SAMARKAND CLOSE  
CAMBERLEY  
SURREY  
GU15 1DG**

*Company Director*    **1**

*Type:*                      **Person**  
*Full forename(s):*        **EUGENE**

*Surname:*                **TENENBAUM**

*Former names:*

*Service Address:*        **603 CLARKE AVENUE WEST**  
                                 **UNIT 20**  
                                 **THORNHILL**  
                                 **CANADA**  
                                 **L4J 8P9**

*Country/State Usually Resident:*    **CANADA**

*Date of Birth:*    **\*\*/09/1964**                      *Nationality:*    **CANADIAN**  
*Occupation:*    **FINANCIER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>601</b>
		<i>Aggregate nominal value</i>	<b>601</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE CARRIES ONE VOTE, PARTICIPATES EQUALLY WITH THE OTHER ORDINARY SHARES IN DISTRIBUTIONS OF DIVIDENDS AND CAPITAL (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>601</b>
		<i>Total aggregate nominal value</i>	<b>601</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2016 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* : **601 ORDINARY shares held as at the date of this return**  
*Name:* **ROMAN ABRAMOVICH**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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