



Companies House
— for the record —

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Annual Return



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Company Name: **CHELSTON DIRECT LIMITED**

Company Number: **06174877**

Company Details

Period Ending: **21/03/2009**

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

Principal Business Activities:

SIC codes:

5263

*Registered Office
Address:*

**9 THE CRESCENT
TAUNTON
SOMERSET
TA1 4EA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROGER CHARLES TULLOCH
SIMON** *Address:* **4 BELMONT DRIVE
TAUNTON
SOMERSET
TA1 4QB**

Director 1 :

Name: **ROBERT WILLIAM FRANCIS
SIMON** *Address:* **4 BELMONT DRIVE
TAUNTON
SOMERSET
TA1 4QB**

Date of Birth: **18/01/1988** *Nationality:* **BRITISH** *Occupation:* **COMPANY 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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

70 ORDINARY Shares held as at 21/03/2009

Name:

ROBERT WILLIAM FRANCIS SIMON

Address:

Shareholding 2:

30 ORDINARY Shares held as at 21/03/2009

Name:

ARTHUR MARK SAXTON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/04/2009**

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