



Companies House
— for the record —

AR01 (ef)

Annual Return



X265SWU8

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Company Name: **CHELSTON DIRECT LIMITED**

Company Number: **06174877**

Date of this return: **21/03/2013**

SIC codes: **47990**

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

Situation of Registered Office: **9 THE CRESCENT
TAUNTON
SOMERSET
UNITED KINGDOM
TA1 4EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROGER CHARLES TULLOCH**

Surname: **SIMON**

Former names:

Service Address: **9 THE CRESCENT
TAUNTON
SOMERSET
UNITED KINGDOM
TA1 4EA**

Company Director **1**

Type: **Person**
Full forename(s): **ROBERT WILLIAM FRANCIS**

Surname: **SIMON**

Former names:

Service Address: **9 THE CRESCENT
TAUNTON
SOMERSET
UNITED KINGDOM
TA1 4EA**

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

Date of Birth: **18/01/1988** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANYS SHARE CAPITAL CONSISTS OF 100 FULLY PAID UP &POUND;1 ORDINARY SHARES. ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING AND DIVIDEND RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2013 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 : 30 ORDINARY shares held as at the date of this return
Name: ARTHUR SAXTON

Shareholding 2 : 70 ORDINARY shares held as at the date of this return
Name: ROBERT SIMON

Authorisation

Authenticated

This form was authorised by one of the following:

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