



Companies House

**AR01** (ef)

**Annual Return**



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X54BBRNL

*Company Name:* **CHELSTON DIRECT LIMITED**

*Company Number:* **06174877**

*Date of this return:* **21/03/2016**

*SIC codes:* **47990**

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

*Situation of Registered Office:* **GROUND FLOOR BLACKBROOK GATE 1  
BLACKBROOK BUSINESS PARK  
TAUNTON  
SOMERSET  
UNITED KINGDOM  
TA1 2PX**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **SIMON**

*Former names:*

*Service Address:* **GROUND FLOOR BLACKBROOK GATE 1  
BLACKBROOK BUSINESS PARK  
TAUNTON  
SOMERSET  
UNITED KINGDOM  
TA1 2PX**

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*Company Director*    **1**

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

*Surname:*                            **SIMON**

*Former names:*

*Service Address:*                **GROUND FLOOR BLACKBROOK GATE 1  
BLACKBROOK BUSINESS PARK  
TAUNTON  
SOMERSET  
UNITED KINGDOM  
TA1 2PX**

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

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

THE COMPANYS SHARE CAPITAL CONSISTS OF 100 FULLY PAID UP GBP1 ORDINARY SHARES. ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING AND DIVIDEND RIGHTS.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2016 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* : 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.