



Companies House
— for the record —

AR01 (ef)

Annual Return



XRDT6EFT

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Company Name: **CHAIN TELECOMMUNICATIONS (UK) PLC**

Company Number: **06718086**

Date of this return: **08/10/2009**

SIC codes: **6420**

Company Type: **Public limited company**

Situation of Registered Office: **BUCKELLS FARM HONEYBRIDGE LANE
DIAL POST
HORSHAM
W. SUSSEX
RH13 8NX**

Single Alternative Inspection Location (SAIL)

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

**THE STABLES HONEYBRIDGE LANE
DIAL POST
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH13 8NX**

There are no records kept at the above address

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MR JEREMY PETER
<i>Surname:</i>	TANN
<i>Former names:</i>	
<i>Service Address:</i>	8 HILL VIEW CLOSE TADWORTH SURREY KT20 5QA

Company Director *I*

Type:	Person
Full forename(s):	MR IAN LEONARD
Surname:	FENWICK
Former names:	
Service Address:	BUCKELLS FARM HONEYBRIDGE LANE HORSHAM WEST SUSSEX RH13 8NX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **15/10/1958** *Nationality:* **BRITISH**
Occupation: **TELECOMS CONSULTANT**

Company Director 2

Type:	Person
Full forename(s):	KIM LORAINÉ
Surname:	FENWICK
Former names:	
Service Address:	BUCKELLS FARM HONEYBRIDGE LANE, DIAL POST HORSHAM WEST SUSSEX RH13 8NX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **09/06/1959** *Nationality:* **BRITISH**
Occupation: **TELECOMS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000000
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	1000000
		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	1000000
<i>Prescribed particulars</i>	IAN FENWICK IS PRESCRIBED 99999999 ORDINARY SHARES @ .01P KIM FENWICK IS PRESCRIBED 1 ORDINARY SHARE @ .01P		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

99999999 ORDINARY Shares held as at 08/10/2009

Name:

IAN FENWICK

Address:

Shareholding 2:

1 ORDINARY Shares held as at 08/10/2009

Name:

KIM FENWICK

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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