



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHICHESTER CAPITAL SERVICES LIMITED**

Company Number: **06889412**

Date of this return: **28/04/2010**

SIC codes: **6712**

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

Situation of Registered Office: **103 MOUNT STREET
LONDON
W1K 2TJ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **KATTEN MUCHIN ROSENMAN CORNISH LLP**

Registered or principal address: **1-3 FREDERICK'S PLACE
OLD JEWRY
LONDON
UNITED KINGDOM
EC2R 8AE**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **OC312814**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **ALBERTO**

Surname: **ALVAREZ**

Former names:

Service Address: **24 WHITGIFT AVENUE
CROYDON
SURREY
CR2 6AY**

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

Date of Birth: **29/02/1968** *Nationality:* **SPANISH**

Occupation: **SUSLRESS POSON**

Company Director **2**

Type: **Person**

Full forename(s): **UDAY**

Surname: **NARANG**

Former names:

Service Address: **116 HAMILTON TERRACE
ST JOHN'S WOOD
LONDON
NW8 9UT**

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

Date of Birth: **20/09/1969** *Nationality:* **INDIAN**

Occupation: **BUSINESS PERSON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	46
		<i>Aggregate nominal value</i>	46
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	46
		<i>Total aggregate nominal value</i>	46

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2010 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

46 ORDINARY Shares held as at 28/04/2010

Name: **UDAY NARANG**

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.