



Companies House
— for the record —

RE-SCAN

AR01 (ef)

Annual Return



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Company Name **CHICHESTER CAPITAL SERVICES LIMITED**

Company Number **06889412**

Date of this return **28/04/2011**

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**

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>	450
		<i>Aggregate nominal value</i>	450
<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>	450
		<i>Total aggregate nominal value</i>	450

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2011 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

<i>Shareholding 1</i>	450 ORDINARY shares held as at 2011-04-28
<i>Name</i>	UDAY NARANG

Authorisation

Authenticated

This form was authorised by one of the following

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



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COMPANY NAME: CHICHESTER CAPITAL
SERVICES LIMITED

COMPANY NUMBER: 6889412

A second filed AR01 was registered on 26/05/2011