



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHESAPEAKE SYSTEM SOLUTIONS LIMITED**

Company Number: **08783590**

Date of this return: **20/11/2014**

SIC codes: **62090**

62020

62012

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

Situation of Registered Office: **C/O WRAGGE LAWRENCE GRAHAM 4, MORE LONDON RIVERSIDE
LONDON
ENGLAND
SE1 2AU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER CHARLES**

Surname: **VOGELBERGER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PETER CHARLES**

Surname: **VOGELBERGER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **06/12/1956** Nationality: **AMERICAN**
Occupation: **PRESIDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CHESAPEAKE SYSTEM SOLUTIONS, INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

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