



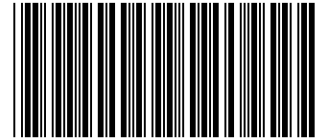
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Companies House
— for the record —

Annual Return

Company Name: CHESTERFIELD HOLDINGS LIMITED

Company Number: 05824256



XN68KSU4

Received for filing in Electronic Format on the: 10/09/2007

Company Details

Period Ending: 22/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

C/O TEMPLE WEST
82 HIGH ROAD BYFLEET
WEST BYFLEET
SURREY
KT14 7QW

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CARL EMIL HUTCHINGS

Address: 7 BARGATE CLOSE
NEW MALDEN
SURREY KT3 6BG

2nd Company Secretary:

Name: SAMIRA FEKINI

Address: 84 TILEHURST ROAD
WANDSWORTH
LONDON SW18 3ET

Director 1:

Name: **SAMIRA FEKINI**
Date of Birth: **18/11/1975**
Nationality: **BRITISH**
Occupation: **CO DIRECTOR**

Address: **84 TILEHURST ROAD**
WANDSWORTH
LONDON SW18 3ET

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 22/05/2007

1 Disposed of in period on 22/05/2006

Name: **MCS INCORPORATIONS LTD**

Address: **235 OLD MARYLEBONE ROAD**
LONDON
UNITED KINGDOM NW1 5QT

Shareholding 2:

0 ORDINARY Shares held as at 22/05/2007

1 Disposed of in period on 22/05/2006

Name: **MCS FORMATIONS LTD**

Address: **235 OLD MARYLEBONE ROAD**
LONDON
UNITED KINGDOM NW1 5QT

Shareholding 3:

2 ORDINARY Shares held as at 22/05/2007

Name: **SAMIRA FEKINI**

Address: **7 BARGATE CLOSE
MOTSPUR PARK
NEW MALDEN
SURREY
UNITED KINGDOM KT3 6BG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/09/2007** *Authenticated:* **Yes (E/W)**