



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XRIUM7G9

*Received for filing in Electronic Format on the: 17/02/2009*

*Company Name:* CHASE MANAGEMENT (UK) LIMITED

*Company Number:* 04667390

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### *Company Details*

*Period Ending:* 17/02/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

5111

5117

5118

5121

*Registered Office  
Address:*

**318 THE CHASE  
THUNDERSLEY  
ESSEX  
UNITED KINGDOM  
SS7 3DN**

*Register of  
Members Address:*

**318 THE CHASE  
THUNDERSLEY  
ESSEX  
UNITED KINGDOM  
SS7 3DN**

*Register of Debenture  
Holders Address:*

**318 THE CHASE  
THUNDERSLEY  
ESSEX  
UNITED KINGDOM  
SS7 3DN**

## Details of Officers of the Company

Company Secretary 1:

Name: **BARRONS LIMITED**

Address: **MONOMETER HOUSE RECTORY  
GROVE  
LEIGH ON SEA  
ESSEX  
UNITED KINGDOM  
SS9 2HN**

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Director 1 :

Name: **MR GRAHAM JOHN  
FARRANT**

Address: **318 THE CHASE  
THUNDERSLEY  
ESSEX  
UNITED KINGDOM  
SS7 3DN**

Date of Birth: **01/08/1949** Nationality: **British**

Occupation: **TRADER**

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### 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1.000</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1.000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 17/02/2009**

*Name:*

**GRAHAM JOHN FARRANT**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/02/2009**

*Authenticated:* **Yes (E/W)**