



Companies House
— for the record —

363a(ef)

Annual Return



XILK761F

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Company Name: **CHART SERVICES LIMITED**

Company Number: **SC066722**

Company Details

Period Ending: **02/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**C/O MCGRIGORS LLP
PRINCES EXCHANGE
1 EARL GREY STREET
EDINBURGH
EH3 9AQ**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR MATTHEW PAUL
JOWETT**

Address: **MULBERRY HOUSE SWAY ROAD
BROCKENHURST
HAMPSHIRE
SO42 7SG**

Director 1 :

Name: **MR JOHN RICHARD DAVIES** *Address:* **24 KINGCUP CLOSE
BROADSTONE
POOLE
DORSET
BH18 9GS**

Date of Birth: **20/07/1963** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR**

Director 2 :

Name: **MR PHILIP JAMES
HARRISON** *Address:* **GRAYRIGG DARLINGS LANE
MAIDENHEAD
BERKSHIRE
SL6 6PB**

Date of Birth: **02/01/1961** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

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	6345292	GBP6345292
<i>TOTALS</i>		
	6345292	GBP6345292

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

6345292 ORDINARY Shares held as at 02/01/2009

Name: **VT CRITICAL SERVICES LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/01/2009**

Authenticated: **Yes (SC)**