



Companies House
— for the record —

363a_(ef)

Annual Return



XFRHK69J

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Company Name: **CHASE INDEPENDENT LIMITED**

Company Number: **00713579**

Company Details

Period Ending: **31/12/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**30 RAILWAY STREET
HERTFORD
HERTFORDSHIRE
SG14 1BA**

Details of Officers of the Company

Company Secretary 1:

Name: **MR NICHOLAS JOHN LONG**

Address: **DUNKIRKS STABLE 7 DUNKIRKS
MEWS
QUEENS ROAD
HERTFORD
HERTFORDSHIRE
SG13 8BA**

Director 1 :

Name: **PAUL VINCENT BOOTE**

Address: **44 QUEENS ROAD
HERTFORD
HERTFORDSHIRE
UK
SG13 8AZ**

Date of Birth:

29/03/1957

Nationality:

BRITISH

Occupation:

MANAGING AGENT

Director 2 :

Name: **MR NICHOLAS JOHN LONG**

Address: **DUNKIRKS STABLE 7 DUNKIRKS
MEWS
QUEENS ROAD
HERTFORD
HERTFORDSHIRE
SG13 8BA**

Date of Birth:

12/09/1949

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 31/12/2008

Name: **NICHOLAS JOHN LONG**

Address:

Shareholding 2:

500 ORDINARY Shares held as at 31/12/2008

Name: **PAUL VINCENT BOOTE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/01/2009**

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