



Companies House
— for the record —

AR01 (ef)

Annual Return



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XBJMVGE2

Company Name: **CHASE INDEPENDENT LIMITED**

Company Number: **00713579**

Date of this return: **31/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **30 RAILWAY STREET
HERTFORD
HERTFORDSHIRE
SG14 1BA**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR NICHOLAS JOHN**

Surname: **LONG**

Former names:

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

Company Director **I**

Type: **Person**

Full forename(s): **ESQ PAUL VINCENT**

Surname: **BOOTE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1957** *Nationality:* **BRITISH**

Occupation: **MANAGING AGENT**

Company Director **2**

Type: **Person**

Full forename(s): **MR NICHOLAS JOHN**

Surname: **LONG**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1949**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
	GBP	<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

500 ORDINARY Shares held as at 31/12/2009

Name:

NICHOLAS JOHN LONG

Address:

Shareholding 2:

500 ORDINARY Shares held as at 31/12/2009

Name:

PAUL VINCENT BOOTE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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