Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **12/01/2015**

Company Name: **CHELSEA INTERNATIONALE LIMITED**

Company Number: **02565593**

Date of this return: **19/12/2014**

SIC codes: **74990**

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

Situation of Registered Office:
9 HOBURY STREET
CHELSEA LONDON
SW10 0JB

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SARAH ISABEL**

Surname: **HAMPTON**

Former names:

Service Address: **THE GARDEN FLAT**
9 HOBURY STREET
CHELSEA
LONDON
SW10 0JB

Company Director *1*

Type: **Person**
Full forename(s): **MR PETER JOHN**

Surname: **HOWARD**

Former names:

Service Address: **THE GARDEN FLAT 9 HOBURY STREET**
LONDON
SW10 0JB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/12/1947** *Nationality:* **BRITISH**
Occupation: **LICENSED INSOLVENCY PRACTITIONER**

Company Director 2

Type: **Person**

Full forename(s): **GERARD YVON**

Surname: **RAFFRAY**

Former names:

Service Address: **LA MARTINAIS**
22130 CORSEUL
FRANCE
FOREIGN

Country/State Usually Resident: **FRANCE**

Date of Birth: **06/03/1955** *Nationality:* **FRENCH**

Occupation: **NEGOCIANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ENTITLEMENT TO EXERCISE ONE VOTE PER SHARE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER JOHN HOWARD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GERARD YVON RAFFRAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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