



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHELSEA INTERNATIONALE LIMITED**

Company Number: **02565593**

Date of this return: **19/12/2015**

SIC codes: **74990**

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

Situation of Registered Office: **POWLESLAND FARM, SPREYTON, DEVON. POWLESLAND FARM
SPREYTON
DEVON
ENGLAND
EX17 5EA**

Officers of the company

Company Secretary 1

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

Surname: **HAMPTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **HOWARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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: ****/03/1955**

Nationality: **FRENCH**

Occupation: **NEGOCIANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLEMENT TO EXERCISE ONE VOTE PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2015 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.