



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHANTICLEER PRESENTATIONS LIMITED**

Company Number: **00940095**

Date of this return: **05/10/2010**

SIC codes: **9231**

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

Situation of Registered Office: **ADAM HOUSE,
1 FITZROY SQUARE,
LONDON
W1P 6HE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GERTRUDE THERESA**

Surname: **MCKEY**

Former names:

Service Address: **57 CORRINGTONWAY
EALING
LONDON
W5 3AB**

Company Director ***I***

Type: **Person**

Full forename(s): **MR SIDNEY MARTIN**

Surname: **STARKIE**

Former names:

Service Address: **HORBURY VILLA 85 LADBROKE ROAD
LONDON
W11 3PJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/11/1922** *Nationality:* **BRITISH**

Occupation: **AUTHOR & PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL ORDINARY SHARES VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2010 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 : 1 ORDINARY shares held as at 2010-10-05
Name: PAULINE JOY

Shareholding 2 : 99 ORDINARY shares held as at 2010-10-05
Name: SIDNEY MARTIN STARKIE

Authorisation

Authenticated

This form was authorised by one of the following:

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