Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**CHATTAH LIMITED**
Company Number:	**01126750**
Date of this return:	**18/06/2013**
SIC codes:	**68209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O BURLINSON SHAW & CO** **21 HENRIETTA STREET** **BATLEY** **WEST YORKSHIRE** **ENGLAND** **WF17 5DN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O BURLINSON SHAW & CO
21 HENRIETTA STREET
BATLEY
WEST YORKSHIRE
ENGLAND
WF17 5DN

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): MRS GILLIAN ANNE

Surname: WATSON

Former names:

Service Address:
THE BIJOU
17 RIPON ROAD
HARROGATE
NORTH YORKSHIRE
HG1 2JL

Company Director 1

Type: **Person**

Full forename(s): **PETER**

Surname: **WEBB**

Former names:

Service Address: **9 BREARY COURT**
BRAMHOPE
LEEDS
LS16 9LB

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

Date of Birth: **17/10/1931** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2013 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 : **100 ORDINARY shares held as at the date of this return**

Name: **PETER WEBB**

Authorisation

Authenticated

This form was authorised by one of the following:

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