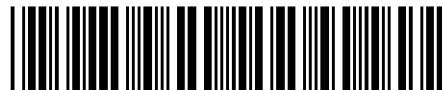




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 18/11/2014

X3KWS35L

Company Name: **CHROME DEPOSIT LIMITED**

Company Number: **01840934**

Date of this return: **31/10/2014**

SIC codes: **74990**

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

Situation of Registered Office: **32 MONK STREET
ABERGAVENNY
MONMOUTHSHIRE
NP7 5NF**

Single Alternative Inspection Location (SAIL)

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

LINDEN HOUSE MONK STREET
ABERGAVENNY
MONMOUTHSHIRE
WALES
NP7 5NF

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP DOUGLAS**

Surname: **COURT**

Former names:

Service Address: **29 MACINTOSH CRESCENT
ST CATHARINES
ONTARIO
CANADA
L2N 7M4**

Company Director **1**

Type: **Person**

Full forename(s): **MR PHILIP DOUGLAS**

Surname: **COURT**

Former names:

Service Address: **29 MACINTOSH CRESCENT
ST CATHARINES
ONTARIO
CANADA
L2N 7M4**

Country/State Usually Resident: **CANADA**

Date of Birth: **02/02/1966**

Nationality: **CANADIAN**

Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MISS SUZANNE WEIR**

Surname: **COURT**

Former names:

Service Address: **1955 HOLLOW ROAD
FONTHILL
ONTARIO
CANADA
L0S 1E5**

Country/State Usually Resident: **CANADA**

Date of Birth: **03/08/1967**

Nationality: **CANADIAN**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY, FULL DIVIDEND RIGHTS.			

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 31/10/2014 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **COURT HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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