



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* CHAMELEON (U.K.) LIMITED

*Company Number:* 02032826

*Date of this return:* 14/01/2014

*SIC codes:* 90030

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 34 THE CRESCENT  
SALFORD  
M5 4PF

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS MELINDA ANN**

*Surname:* **WATSON**

*Former names:*

*Service Address:* **BAGBOROUGH HOUSE  
BAGBOROUGH LANE, PYLLE  
SHEPTON MALLET  
SOMERSET  
BA4 6SX**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MICHAEL ANTHONY**

*Surname:*                         **FINAN**

*Former names:*

*Service Address:*                **87 WALTON ROAD  
SALE  
CHESHIRE  
M33 4BB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/12/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **GRAPHIC DESIGNER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR STUART ARTHUR**

*Surname:*                           **WATSON**

*Former names:*

*Service Address:*                **BAGBOROUGH HOUSE  
BAGBOROUGH LANE, PYLLE  
SHEPTON MALLET  
SOMERSET  
BA4 6SX**

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

*Date of Birth:*    **10/03/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **GRAPHIC DESIGNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2014 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* : 40 ORDINARY shares held as at the date of this return  
*Name:* S.A. WATSON

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* M.A. WATSON

*Shareholding 3* : 10 ORDINARY shares held as at the date of this return  
*Name:* M. FINAN

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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