



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/04/2011**

XDU2WTE9

Company Name: **CHARTGAIN LIMITED**

Company Number: **02479807**

Date of this return: **12/03/2011**

SIC codes: **7011**

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

Situation of Registered Office: **143 BINGHAM ROAD
ADDISCOMBE
SURREY
CR0 7EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RUSSELL JAMES**

Surname: **GILCHRIST**

Former names:

Service Address: **1 POST BOX COTTAGE
ELSFIELD
OXFORDSHIRE
OX3 9UJ**

Company Director **1**

Type: **Person**
Full forename(s): **MS EILEEN**

Surname: **CHESTER**

Former names:

Service Address: **143 BINGHAM ROAD
CROYDON
SURREY
CR0 7EN**

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

Date of Birth: **07/12/1954** *Nationality:* **AMERICAN**

Occupation: **COMPANY ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50002
		<i>Aggregate nominal value</i>	50002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50002
		<i>Total aggregate nominal value</i>	50002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2011 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

<i>Shareholding 1</i>	: 2 ORDINARY shares held as at 2011-03-12
<i>Name:</i>	RUSSELL JAMES GILCHRIST
<i>Shareholding 2</i>	: 20000 ORDINARY shares held as at 2011-03-12
<i>Name:</i>	DANA SERVICES BV
<i>Shareholding 3</i>	: 5000 ORDINARY shares held as at 2011-03-12
<i>Name:</i>	PATRICIA LATTER
<i>Shareholding 4</i>	: 25000 ORDINARY shares held as at 2011-03-12
<i>Name:</i>	CHRISTOPHER LATTER
<i>Shareholding 5</i>	: 0 ORDINARY shares held as at 2011-03-12
	15000 shares transferred on 2011-03-01
<i>Name:</i>	GERTRUD LATTER

Authorisation

Authenticated

This form was authorised by one of the following:

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