



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/04/2014**

**X36EQOBC**

*Company Name:* **Chasename Limited**

*Company Number:* **02488766**

*Date of this return:* **04/04/2014**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **2ND FLOOR STRATUS HOUSE EMPEROR WAY  
EXETER  
DEVON  
UNITED KINGDOM  
EX1 3QS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS RACHEL**

*Surname:* **WALLIS**

*Former names:*

*Service Address:* **EAST DENSHAM FARM BLACK DOG  
CREDITON  
DEVON  
UNITED KINGDOM  
EX17 4RN**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARCUS NEWTON**

*Surname:*                            **TUCKER**

*Former names:*

*Service Address:*                **EAST DENSHAM FARM BLACK DOG  
CREDITON  
DEVON  
UNITED KINGDOM  
EX17 4RN**

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

*Date of Birth:*    **12/06/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>40000</b>
		<i>Aggregate nominal value</i>	<b>40000</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>40000</b>
		<i>Total aggregate nominal value</i>	<b>40000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2014 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* : 40000 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR MARCUS NEWTON TUCKER

---

## *Authorisation*

*Authenticated*

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

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