



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHINLEY LIMITED**

Company Number: **03062693**

Date of this return: **10/06/2010**

SIC codes: **9999**

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

Situation of Registered Office: **HERON PLACE 3 GEORGE STREET
LONDON
W1U 3QG**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **STEPHEN**
Surname: **BETTIS**
Former names:
Service Address: **17A THREE KINGS YARD**
 LONDON
 W1K 4JT

Company Director *1*

Type: **Person**
Full forename(s): **DON BALMAN**
Surname: **BLENKO**
Former names:
Service Address: **27 BURLINGTON GARDENS**
 LONDON
 W4 4LT

Country/State Usually Resident: **USA**

Date of Birth: **20/07/1961** *Nationality:* **UK US**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **ANDREA SHELLEY**
Surname: **DENNIS**
Former names:
Service Address: **3 SHEPHERDS CLOSE**
 LONDON
 W1K 6EA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1967** *Nationality:* **BRITISH**
Occupation: **SECRETARY/DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2010 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

Shareholding : 1

2 ORDINARY Shares held as at 10/06/2010

Name: **DAPPER LLC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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