



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Chimnies Limited**

Company Number: **03242256**

Date of this return: **27/08/2010**

SIC codes: **8514**

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

Situation of Registered Office: **12 CONQUEROR COURT
SITTINGBOURNE
KENT
UNITED KINGDOM
ME10 5BH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KIM SAN**

Surname: **ONG**

Former names: **ONG**

Service Address: **62 STOKES ROAD
HOO
ROCHESTER
KENT
UNITED KINGDOM
ME3 9BL**

Company Director ***I***

Type: **Person**
Full forename(s): **MR KIM SAN**

Surname: **ONG**

Former names: **ONG**

Service Address: **62 STOKE ROAD
HOO
ROCHESTER
KENT
UNITED KINGDOM
ME3 9BL**

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

Date of Birth: **08/08/1943** *Nationality:* **BRITISH**
Occupation: **RESIDENTIAL HOME**

Company Director 2

Type: **Person**
Full forename(s): **MRS MARILYN JANET**

Surname: **ONG**

Former names:

Service Address: **62 STOKE ROAD
HOO
ROCHESTER
KENT
UNITED KINGDOM
ME3 9BL**

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

Date of Birth: **20/03/1945** *Nationality:* **BRITISH**

Occupation: **RESIDENTIAL HOME**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	417086
		<i>Aggregate nominal value</i>	417086
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PREScribed PARTICULARS OF RIGHTS ATTACHED TO SHARES ARE AS SPECIFIED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY AND IN ACCORDANCE WITH SECTIONS 54 TO 63 OF TABLE A OF THE COMPANIES ACT 1985.

Class of shares	ORDINARY B	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	150000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PREScribed PARTICULARS OF RIGHTS ATTACHED TO SHARES ARE AS SPECIFIED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY AND IN ACCORDANCE WITH SECTIONS 54 TO 63 OF TABLE A OF THE COMPANIES ACT 1985.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	567086
		<i>Total aggregate nominal value</i>	567086

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2010 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 : 208543 ORDINARY shares held as at 2010-08-27
Name: KIM SAN ONG

Shareholding 2 : 75000 ORDINARY B shares held as at 2010-08-27
Name: KIM SAN ONG

Shareholding 3 : 208543 ORDINARY shares held as at 2010-08-27

Name: MARILYN JANET ONG

Shareholding 4 : 75000 ORDINARY B shares held as at 2010-08-27

Name: MARILYN JANET ONG

Authorisation

Authenticated

This form was authorised by one of the following:

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