



Companies House

— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/11/2009**

Company Name: **DAVID CHANCELLOR LIMITED**

Company Number: **03272054**

Date of this return: **31/10/2009**

SIC codes: **7481**

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

Situation of Registered Office: **MANSFIELD HOUSE 139 SHIRLEY ROAD
CROYDON
SURREY
UNITED KINGDOM
CR0 7LR**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MELINA**

Surname: **PAPADOPOULOS**

Former names:

Service Address: **78 DEVONSHIRE ROAD
CHISWICK
LONDON
W4 2HS**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID**

Surname: **CHANCELLOR**

Former names:

Service Address: **22 MIDDLE STREET
LONDON
EC1A 7JA**

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

Date of Birth: **18/07/1961**

Nationality: **BRITISH**

Occupation: **PHOTOGRAPHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars

MEMBERS SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. THE DIRECTORS MAY WITH THE AUTHORITY OF AN ORDINARY RESOLUTION CAPITALISE ANY UNDIVIDED PROFITS OF THE COMPANY AND APPROPRIATE THE SUM TO THE MEMBERS WHO WOULD HAVE BEEN ENTITLED TO IT IF IT WERE DISTRIBUTED BY WAY OF A DIVIDEND. THE SHARES ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED.

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 31/10/2009 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 31/10/2009

Name:

DAVID CHANCELLOR

Address:

Presenter information

Contact Name:

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.