



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHRONOS CONSULTANTS LIMITED**

Company Number: **03494685**

Date of this return: **19/01/2015**

SIC codes: **62020**

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

Situation of Registered Office: **22 STOWE ROAD
ORPINGTON
KENT
BR6 9HQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBORAH ANNE**

Surname: **FINUCANE**

Former names:

Service Address: **22 STOWE ROAD
ORPINGTON
KENT
BR6 9HQ**

Company Director **1**

Type: **Person**

Full forename(s): **NIALL ANDREW VALON**

Surname: **FINUCANE**

Former names:

Service Address: **22 STOWE ROAD
ORPINGTON
KENT
BR6 9HQ**

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

Date of Birth: **09/03/1960**

Nationality: **BRITISH**

Occupation: **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

Prescribed particulars

FULL RIGHTS ON ALL SHARES FULL VOTING RIGHTS FULL RIGHTS ON CAPITAL, REDEMPTION AND DIVIDENDS.

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 19/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **D.A. FINUCANE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **N.A. FINUCANE**

Authorisation

Authenticated

This form was authorised by one of the following:

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