



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Chefs' Secrets Limited**

Company Number: **03650641**

Date of this return: **01/10/2011**

SIC codes: **74990**

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

Situation of Registered Office: **1 VINCENT SQUARE
LONDON
UNITED KINGDOM
SW1P 2PN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEIL SPENCER**

Surname: **BECK**

Former names:

Service Address: **65 GROVE AVENUE
TWICKENHAM
MIDDLESEX
UNITED KINGDOM
TW1 4HX**

Company Director **1**

Type: **Person**

Full forename(s): **BRIAN JAMES**

Surname: **TURNER**

Former names:

Service Address: **22 LYONMEADE
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 1JA**

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

Date of Birth: **07/05/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF	<i>Number allotted</i>	2
	GBP1	<i>Aggregate nominal</i>	2
		<i>value</i>	
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE FULL VOTING RIGHTS AND FULL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS AS RESPECTS DIVIDENDS AND CAPITAL. THE SHARES ARE NOT REDEEMABLE.

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 01/10/2011 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 OF GBP1 shares held as at the date of this return
Name: BRIAN JAMES TURNER

Authorisation

Authenticated

This form was authorised by one of the following:

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