



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2KW68S1

<i>Company Name:</i>	Chalestra Limited
<i>Company Number:</i>	03662626
<i>Date of this return:</i>	05/11/2013
<i>SIC codes:</i>	62090
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	HANDEL HOUSE 95 HIGH STREET EDGWARE MIDDLESEX ENGLAND HA8 7DB

Officers of the company

Company Secretary 1

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

Surname: POWER

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): MR CHRISTOPHER JAMES

Surname: POWER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 05/06/1963 Nationality: BRITISH
Occupation: GRAPHIC DESIGNER

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES WILL HAVE FULL RIGHTS IN THE COMPANY IN ALL RESPECTS.

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 05/11/2013 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 : **2 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR CHRISTOPHER JAMES POWER**

Authorisation

Authenticated

This form was authorised by one of the following:

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