



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/12/2009**

XD4NIFMK

Company Name: **3 CHILLIES LIMITED**

Company Number: **03864420**

Date of this return: **25/10/2009**

SIC codes: **7222**

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

Situation of Registered Office: **200 BROOK DRIVE, GREEN PARK
READING
BERKSHIRE
RG2 6UB**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ANNE**

Surname: **PORTER**

Former names:

Service Address: **8 NORE MARSH ROAD
WOOTTON BASSETT
WILTSHIRE
SN4 8BQ**

Company Director **1**

Type: **Person**

Full forename(s): **BRYAN**

Surname: **ARCHER**

Former names:

Service Address: **10 ACRE CLOSE
HEADINGTON
OXFORDSHIRE
OX3 7FQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **PAUL ANTHONY**
Surname: **SPEARMAN**
Former names:
Service Address: **8 NORE MARSH ROAD**
 WOOTTON BASSETT
 WILTSHIRE
 SN4 8BQ

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

Date of Birth: **04/09/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHARES HAVE: I) EQUAL VOTING RIGHTS, II) EQUAL RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS, III) EQUAL RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTIONS, INCLUDING WINDING UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2009 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:

50 ORDINARY Shares held as at 25/10/2009

Name:

BRYAN ARCHER

Address:

Shareholding 2:

50 ORDINARY Shares held as at 25/10/2009

Name:

PAUL ANTHONY SPEARMAN

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.