Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **01/10/2010**

XHT5INVC

Company Name:	**CHANNELED RESOURCES LIMITED**
Company Number:	**04046955**
Date of this return:	**03/08/2010**
SIC codes:	**7487**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**40-42 HIGH STREET, NEWINGTON** **SITTINGBOURNE** **KENT** **ME9 7JL**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **HOWARD**

Surname: **ZYBURT**

Former names:

Service Address: **6206 W. FLETCHER STREET**
CHICAGO
ILLINOIS
60634
USA

Country/State Usually Resident: **USA**

Date of Birth: **21/09/1954** *Nationality:* **UNITED STATES**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NORMAL

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2010 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 2010-08-03**

Name: **CALVIN FROST**

Authorisation

Authenticated

This form was authorised by one of the following:

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