



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/09/2010**

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*Company Name:* **CHAMELEON SERVICES (WALES) LIMITED**

*Company Number:* **04078164**

*Date of this return:* **26/09/2010**

*SIC codes:* **2710**  
**4550**

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

*Situation of Registered Office:* **15 HIGH STREET**  
**LLANIDLOES**  
**POWYS**  
**SY18 6BY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PAUL BREEZE**

*Surname:* **JERVIS**

*Former names:*

*Service Address:* **18 HIGH STREET  
LLANIDLOES  
POWYS  
SY18 6BY**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR PAUL BREEZE**

*Surname:*                                **JERVIS**

*Former names:*

*Service Address:*                        **18 HIGH STREET  
LLANIDLOES  
POWYS  
SY18 6BY**

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

*Date of Birth:*    **11/10/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2010 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* : 100 A ORDINARY shares held as at 2010-09-26  
*Name:* PAUL JERVIS

*Shareholding 2* : 0 B shares held as at 2010-09-26  
50 shares transferred on 2010-09-26  
*Name:* PAUL JERVIS

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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