



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X3U6UN0H**

*Company Name:* **CHANCERY CONSTRUCTION LIMITED**

*Company Number:* **04268660**

*Date of this return:* **10/08/2010**

*SIC codes:* **4521**  
**7020**  
**9800**

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

*Situation of Registered Office:* **18-22 WIGMORE STREET**  
**LONDON**  
**W1U 2RG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **NADER**

*Surname:* **BONAKDAR**

*Former names:*

*Service Address:* **FLAT 42 CAMPDEN HOUSES  
PEEL STREET  
LONDON  
W8 7PQ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR REZA**

*Surname:*                **BEYGI**

*Former names:*

*Service Address:*        **FLAT 1 9 FAWLEY ROAD  
LONDON  
UNITED KINGDOM  
NW6 1SL**

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

*Date of Birth:*    **06/03/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>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>

### *Prescribed particulars*

THE DIRECTORS MAY IN THEIR ABSOLUTE DISCRETION AND WITHOUT ASSIGNING ANY REASON THEREFORE DECLINE TO REGISTER THE TRANSFER OF A SHARE WHERE OF NOT IT IS A FULLY PAID SHARE.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2010 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* : 51 ORDINARY shares held as at 2010-08-10  
49 shares transferred on 2009-09-01

*Name:* REZA BEYGI

*Shareholding 2* : 49 ORDINARY shares held as at 2010-08-10

*Name:* AGATHE PONROUCH

## *Authorisation*

*Authenticated*

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

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