



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHAMBERS PREPARED LIMITED**

Company Number: **04389287**

Date of this return: **07/03/2016**

SIC codes: **10390**
47210

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

Situation of Registered Office: **W-10 WESTERN INTERNATIONAL MARKET**
HAYES ROAD
SOUTHALL
MIDDLESEX
UB2 5XJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KALYANJI MORARJI**

Surname: **THAKRAR**

Former names:

Service Address: **SPRINGFIELD HOUSE MILL LANE
TAPLOW
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 4AG**

Company Director **1**

Type: **Person**
Full forename(s): **JITENDRA**

Surname: **THAKRAR**

Former names:

Service Address: **24 TREVELYAN COURT**
 WINDSOR
 BERKSHIRE
 UNITED KINGDOM
 SL4 3SE

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

Date of Birth: ****/05/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL RIGHTS FOR VOTING, DIVIDENDS AND PARTICIPATION ON DISTRIBUTION OF ASSETS.

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 07/03/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **J THAKRAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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