



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHROMATICA LTD**

Company Number: **05113256**

Date of this return: **27/04/2015**

SIC codes: **27400**

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

Situation of Registered Office: **THE GATE HOUSE
ALVIS WORKS BUBBENHALL ROAD
BAGINTON
COVENTRY
CV8 3BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID ANDREW**

Surname: **MILLS**

Former names:

Service Address: **CROPTHORNE
LADY HARRIETS LANE
REDDITCH
WORCESTERSHIRE
B98 8HD**

Company Director **1**

Type: **Person**

Full forename(s): **KEVIN ANDREW**

Surname: **CLARK**

Former names:

Service Address: **7 MONTGOMERY CLOSE
COVENTRY
ENGLAND
CV3 4FS**

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

Date of Birth: **09/02/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **BARRY**

Surname: **JONES**

Former names:

Service Address: **7 MONTGOMERY CLOSE
COVENTRY
ENGLAND
CV3 4FS**

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

Date of Birth: **04/06/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID ANDREW**

Surname: **MILLS**

Former names:

Service Address: **CROPTHORNE
LADY HARRIETS LANE
REDDITCH
WORCESTERSHIRE
B98 8HD**

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

Date of Birth: **14/05/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR AND SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MR KEVIN ANDREW CLARK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MR BARRY JONES**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MR DAVID ANDREW MILLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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