



Companies House

AR01 (ef)

Annual Return



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Company Name: **Chanzo Limited**

Company Number: **05427347**

Date of this return: **18/04/2015**

SIC codes: **99999**
70229

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

Situation of Registered Office: **FULFORD HOUSE NEWBOLD TERRACE**
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV32 4EA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR FRANK DOUGLAS**

Surname: **RUSSELL**

Former names:

Service Address: **FULFORD HOUSE NEWBOLD TERRACE
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV32 4EA**

Company Director **1**

Type: **Person**
Full forename(s): **MS JEAN VERONICA**

Surname: **RUSSELL**

Former names:

Service Address: **FULFORD HOUSE NEWBOLD TERRACE**
 LEAMINGTON SPA
 WARWICKSHIRE
 UNITED KINGDOM
 CV32 4EA

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

Date of Birth: **25/02/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **FRANK DOUGLAS RUSSELL**

Shareholding 2 : **8 ORDINARY shares held as at the date of this return**
Name: **JEAN VERONICA RUSSELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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