



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X3CJGVJP**

*Company Name:* **Chase Commodities Limited**

*Company Number:* **05529056**

*Date of this return:* **04/07/2011**

*SIC codes:* **5111**  
**5121**

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

*Situation of Registered Office:* **46-54 HIGH STREET  
INGATESTONE  
ESSEX  
UNITED KINGDOM  
CM4 9DW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARK GRAHAM**

*Surname:* **FARRANT**

*Former names:* **FARRANT**

*Service Address:* **46-54 HIGH STREET  
INGATESTONE  
ESSEX  
UNITED KINGDOM  
CM4 9DW**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **GRAHAM JOHN**

*Surname:*                            **FARRANT**

*Former names:*

*Service Address:*                **46-54 HIGH STREET  
INGATESTONE  
ESSEX  
UNITED KINGDOM  
CM4 9DW**

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

*Date of Birth:*    **01/08/1949**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2011 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* : 1 ORDINARY GBP1 SHARES shares held as at 2011-07-04  
*Name:* GRAHAM JOHN FARRANT

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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.