



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/08/2012**

X1FQUXKI

Company Name: **CHIMERA MANAGEMENT CONSULTANCY LTD**

Company Number: **05902083**

Date of this return: **10/08/2012**

SIC codes: **70229**

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

Situation of Registered Office: **APT 605 ASIA HOUSE
82 PRINCESS STREET
MANCHESTER
M1 6BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANGELO NICHOLAS**

Surname: **TOMASSO**

Former names:

Service Address: **39 EDGEHILL ROAD
BROOMHILL
GLASGOW
LANARKSHIRE
G11 7LW**

Company Director **1**

Type: **Person**

Full forename(s): **ANGELO VADENBERGHE**

Surname: **TOMASSO**

Former names:

Service Address: **APT 605 ASIA HOUSE 82 PRINCESS STREET
MANCHESTER
UNITED KINGDOM
M1 6BE**

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

Date of Birth: **22/01/1975** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2012 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: **ANGELO VADENBERGHE TOMASSO**

Authorisation

Authenticated

This form was authorised by one of the following:

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