



Companies House
— for the record —

AR01 (ef)

Annual Return



XTPL9RUU

Received for filing in Electronic Format on the: **21/02/2011**

Company Name: **JAMES CHILTERN LIMITED**

Company Number: **06041573**

Date of this return: **04/01/2011**

SIC codes: **7031**

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

Situation of Registered Office: **182 LONDON ROAD
CROYDON
UNITED KINGDOM
CR0 2TE**

Officers of the company

Company Secretary 1

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

Surname: **CHOUDRY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **AYYAZ**

Surname: **CHOUDRY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/09/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **NASEEM**

Surname: **CHOUDRY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/03/1977**

Nationality: **BRITISH**

Occupation: **ADMIN**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS EQUAL TO NUMBER OF SHARE ACQUIRED

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 04/01/2011 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 : **60 ORDINARY shares held as at 2011-01-04**
Name: **AYYAZ CHOUDRY**

Shareholding 2 : **40 ORDINARY shares held as at 2011-01-04**
Name: **NASEEM CHOUDRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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