

AR01 (ef)

Annual Return



X43HXMRS

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19/03/2015

Company Name:

CHALK CREATIVE DESIGN LIMITED

Company Number:

06130348

Date of this return:

27/02/2015

SIC codes:

74100

Company Type:

Private company limited by shares

Situation of Registered

Office of the gister ed

Office:

THE OLD RECTORY CHURCH STREET

WEYBRIDGE

SURREY

UNITED KINGDOM

KT13 8DE

Officers of the company

Company Secreta	ury I
Type:	Person
Full forename(s):	ANGELA CHRISTINE
Surname:	WHITE
Former names:	
Service Address:	209 NORK WAY
	BANSTEAD
	SURREY
	UNITED KINGDOM SM7 1JG

Company Director 1

Type: Person Full forename(s): PETER

Surname: WHITE

Former names:

Service Address: 209 NORK WAY

BANSTEAD SURREY

UNITED KINGDOM

SM7 1JG

Country/State Usually Resident: ENGLAND

Date of Birth: 10/07/1973 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE FULL RIGHTS TO VOTE, RECEIVE DIVIDENDS AND SHARE IN DISTRIBUTIONS. THE SHARES ARE NOT REDEEMABLE

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2015 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 : 20 ORDINARY shares held as at the date of this return

Name: ANGELA WHITE

Shareholding 2 : 80 ORDINARY shares held as at the date of this return

Name: PETER WHITE

Authorisation

Authenticated

This form was authorised by one of the following:

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