



Companies House
— for the record —

AR01 (ef)

Annual Return



XBQUUISW

Received for filing in Electronic Format on the: **01/04/2010**

Company Name: **CHAN'S PROPERTIES LIMITED**

Company Number: **06181295**

Date of this return: **23/03/2010**

SIC codes: **7020**

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

Situation of Registered Office: **LINGHAMS CHARTERED ACCOUNTANTS
6 RALEIGH WALK WATERFRONT 2000
BRIGANTINE PLACE
CARDIFF
CF10 4LN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**7 RALEIGH WALK, BRIGANTINE PLACE
CARDIFF
WALES
CF10 4LN**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	JOSEPHINE
<i>Surname:</i>	CHAN
<i>Former names:</i>	
<i>Service Address:</i>	17 CWRT YR EFAIL CHURCH VILLAGE MID GLAMORGAN CF38 1BX

Company Director *1*

Type: **Person**

Full forename(s): **KAI CHUI**

Surname: **CHAN**

Former names:

Service Address: **17 CWRT YR EFAIL
PONTYPRIDD
MID GLAMORGAN
CF38 1BX**

Country/State Usually Resident: **WALES**

Date of Birth: **1958-08-29**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL RIGHTS ATTACHED, FULL VOTING, FULL DIVIDENDS AND FULL EQUITY RIGHTS.		

Class of shares	B ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL RIGHTS ATTACHED - NON VOTING , NON EQUITY AND DIFFERENTIAL DIVIDENDS DECIDED BY DIRECTORS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2010 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

500 A ORDINARY Shares held as at 23/03/2010

Name: **KAI CHUI CHAN**

Address:

Shareholding : 2

500 B ORDINARY Shares held as at 23/03/2010

Name: **JOSEPHINE CHAN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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