



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHAPTER ONE PROMOTIONS LIMITED**

Company Number: **06253247**

Date of this return: **01/08/2011**

SIC codes: **7487**
8042

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

Situation of Registered Office: **CANTERBURY COURT 1-3 BRIXTON ROAD**
LONDON
SW9 6DE

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PRINCE**

Surname: **DARAMOLA**

Former names:

Service Address: **199 BURNT ASH LANE
BROMLEY
KENT
BR1 5DS**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHANNA LESLEY**

Surname: **BERTIE**

Former names:

Service Address: **60 CHERRY GARDEN STREET
LONDON
SE16 4PD**

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

Date of Birth: **11/05/1967**

Nationality: **BRITISH**

Occupation: **WRITER**

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
<i>Prescribed particulars</i>			
100% VOTING RIGHT			

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 01/08/2011 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 : 100 ORDINARY shares held as at the date of this return
Name: JOHANNA BERTIE

Authorisation

Authenticated

This form was authorised by one of the following:

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