



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/06/2012**

X1BB4FDM

Company Name: **CHAMELEON BUSINESS COACHING LIMITED**

Company Number: **06281453**

Date of this return: **15/06/2012**

SIC codes: **70229**

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

Situation of Registered Office: **TYDEMANS HOUSE
GRIMLEY
WORCESTERSHIRE
WR2 6LU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHRYN RACHEL**

Surname: **HEMMING**

Former names:

Service Address: **TYDEMANS HOUSE GRIMLEY
GRIMLEY
WORCESTER
UNITED KINGDOM
WR2 6LU**

Company Director ***1***

Type: **Person**
Full forename(s): **ANDREW STUART**

Surname: **HEMMING**

Former names:

Service Address: **TYDEMANS HOUSE GRIMLEY
GRIMLEY
WORCESTER
UNITED KINGDOM
WR2 6LU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **KATHRYN RACHEL**

Surname: **HEMMING**

Former names:

Service Address: **TYDEMANS HOUSE GRIMLEY
GRIMLEY
WORCESTER
UNITED KINGDOM
WR2 6LU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ALL CIRCUMSTANCES

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 15/06/2012 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 : **51 ORDINARY shares held as at the date of this return**
Name: **ANDREW HEMMING**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **KATHRYN HEMMING**

Authorisation

Authenticated

This form was authorised by one of the following:

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