



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XA1YSW3X**

*Company Name:* **CHIKI DESIGN LIMITED**

*Company Number:* **06298007**

*Date of this return:* **02/07/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **15 DARYNGTON AVENUE  
BIRCHINGTON  
KENT  
CT7 9PS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARTIN DAVID**

*Surname:* **ARNOLD**

*Former names:*

*Service Address:* **15 DARYNGTON AVENUE  
MINNIS BAY  
BIRCHINGTON  
KENT  
CT7 9PS**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **KIM SHEILA**

*Surname:*                            **ARNOLD**

*Former names:*

*Service Address:*                **15 DARYNGTON AVENUE  
BIRCHINGTON  
KENT  
CT7 9PS**

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

*Date of Birth:*    **23/10/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MARTIN DAVID**

*Surname:* **ARNOLD**

*Former names:*

*Service Address:* **15 DARYNGTON AVENUE  
MINNIS BAY  
BIRCHINGTON  
KENT  
CT7 9PS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/10/1960** *Nationality:* **BRITISH**  
*Occupation:* **PROJECT MANAGER**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **JILL MARION**

*Surname:*                      **LAWSON**

*Former names:*

*Service Address:*            **LAKE COTTAGE**  
                                      **THE STREET, EAST STOURMOUTH**  
                                      **CANTERBURY**  
                                      **KENT**  
                                      **CT3 1HY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/10/1957**                            *Nationality:*    **BRITISH**  
*Occupation:*    **SOLICITOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR RICHARD ALBERT**

*Surname:* **LAWSON**

*Former names:*

*Service Address:* **LAKE COTTAGE  
EAST STOURMOUTH  
CANTERBURY  
KENT  
CT31HY**

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

*Date of Birth:* **22/02/1957** *Nationality:* **BRITISH**  
*Occupation:* **CIVIL ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PARTICULAR RIGHTS. ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2011 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* : **25 ORDINARY shares held as at 2011-07-02**  
*Name:* **MARTIN ARNOLD**

*Shareholding 2* : **25 ORDINARY shares held as at 2011-07-02**  
*Name:* **KIM ARNOLD**

*Shareholding 3* : **25 ORDINARY shares held as at 2011-07-02**  
*Name:* **JILL LAWSON**

*Shareholding 4* : **25 ORDINARY shares held as at 2011-07-02**  
*Name:* **RICHARD LAWSON**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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