



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHROMATONE LIMITED**

Company Number: **06306406**

Date of this return: **09/07/2011**

SIC codes: **1754**

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

Situation of Registered Office: **8 WEST LEA GROVE
YEADON
LEEDS
WEST YORKSHIRE
LS19 7EF**

Single Alternative Inspection Location (SAIL)

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

JOLLIFFE CORK HARDY MARKET PLACE
OSSETT
WEST YORKSHIRE
ENGLAND
WF5 8BQ

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

Type: **Person**
Full forename(s): **MRS ELIZABETH ANNE**

Surname: **ROBERTSON**

Former names:

Service Address: **8 WEST LEA GROVE
YEADON
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS19 7EF**

Company Director **1**

Type: **Person**
Full forename(s): **MR IAN MICHAEL**

Surname: **ROBERTSON**

Former names:

Service Address: **8 WEST LEA GROVE
YEADON
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS19 7EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHT TO VOTE AT MEETINGS, TO RECEIVE DIVIDENDS, TO SHARE IN A DISTRIBUTION ON WINDING-UP OR CAPITALISATION OF PROFITS, AND TO HAVE THE RIGHT TO PARTICIPATE IN THE ISSUE OF SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2011 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 : 1 ORDINARY shares held as at 2011-07-09
Name: IAN ROBERTSON

Authorisation

Authenticated

This form was authorised by one of the following:

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