



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CHROMATONE LIMITED**

*Company Number:* **06306406**

*Date of this return:* **09/07/2014**

*SIC codes:* **13990**

*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

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*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)

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### Officers of the company

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*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.