

AR01 (ef)

Annual Return



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Company Name: CHILLA ACCOUNTANCY LTD

Company Number: 06381832

Date of this return: 26/09/2014

SIC codes: **69201**

69202

Company Type: Private company limited by shares

Situation of Registered

Office:

95 CHURCH ROAD SUNDON VILLAGE

BEDS LU3 3 PB

Officers of the company

| Company Secretary | 1 |
|-------------------|----------------------------------|
| Type: | Person |
| Full forename(s): | ANN CATHLEEN |
| Surname: | TITMUS |
| Former names: | |
| Service Address: | 95 CHURCH ROAD SUNDON VILLAGE |
| | BEDS LU3 3PB |
| | |
| | |
| | |

Company Director 1

Type: Person

Full forename(s): RACHEL WENDY

Surname: TITMUS

Former names:

Service Address: 95 CHURCH ROAD

SUNDON VILLAGE

BEDS LU3 3PB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/02/1981 Nationality: BRITISH

Occupation: CO DIRECTOR

Statement of Capital (Share Capital)

| Class of shares Currency | ORDINARY GBP | Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share | 100 100 0 0 |
|---------------------------|-----------------|---|----------------------|
| Prescribed partic | ulars | | |
| FULL VOTING RIG | HTS | | |

| Statem | ent of Capital (| Totals) | | |
|----------|------------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2014 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 : 100 ORDINARY shares held as at the date of this return

Name: RACHEL TITMUS

Authorisation

Authenticated

This form was authorised by one of the following:

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