



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHAWTON INNOVATION SERVICES LIMITED**

Company Number: **06945431**

Date of this return: **26/06/2011**

SIC codes: **7414**

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

Situation of Registered Office: **24 QUARTZ CLOSE
WOKINGHAM
BERKSHIRE
RG41 3TS**

Officers of the company

Company Secretary 1

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

Surname: **O'CONNELL**

Former names:

Service Address: **THE STABLES GOSPORT ROAD
CHAWTON
ALTON
HAMPSHIRE
GU34 1SH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DANIEL JOSEPH**

Surname: **O'CONNELL**

Former names:

Service Address: **THE STABLES GOSPORT ROAD
CHAWTON
ALTON
HAMPSHIRE
GU34 1SH**

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

Date of Birth: **28/05/1963** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2011 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 : 2 ORDINARY shares held as at 2011-06-26
Name: DANIEL JOSEPH O'CONNELL

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-26
Name: MARIE ELIZABETH O'CONNELL

Authorisation

Authenticated

This form was authorised by one of the following:

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