



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/08/2012**

X1GGLLA1

<i>Company Name:</i>	Chimney Design Limited
<i>Company Number:</i>	06972883
<i>Date of this return:</i>	27/07/2012
<i>SIC codes:</i>	82990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	25 BROWNLEAF ROAD BRIGHTON EAST SUSSEX UNITED KINGDOM BN2 6LD

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS LOUISE**

Surname: **HARVEY**

Former names:

Service Address: **25 BROWNLEAF ROAD
BRIGHTON
UNITED KINGDOM
BN2 6LD**

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

Date of Birth: **24/07/1975** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **MISS EMMA-JANE**

Surname: **WILLOUGHBY**

Former names:

Service Address: **25 BROWNLEAF ROAD
BRIGHTON
EAST SUSSEX
ENGLAND
BN2 6LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/02/1976** *Nationality:* **BRITISH**
Occupation: **GRAPHIC DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2012 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 : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **LOUISE HARVEY**

Shareholding 2 : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **EMMA-JANE WILLOUGHBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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