



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Chimney Design Limited
<i>Company Number:</i>	06972883
<i>Date of this return:</i>	27/07/2010
<i>SIC codes:</i>	7487
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	35 SANDOWN ROAD BRIGHTON EAST SUSSEX UNITED KINGDOM BN2 3EH

Officers of the company

Company Director ***I***

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

Surname: **HARVEY**

Former names:

Service Address: **35 SANDOWN ROAD
BRIGHTON
UNITED KINGDOM
BN2 3EH**

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: **35 SANDOWN ROAD
BRIGHTON
EAST SUSSEX
ENGLAND
BN2 3EH**

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 27/07/2010 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 : 50 ORDINARY GBP1 SHARES shares held as at 2010-07-27
Name: LOUISE HARVEY

Shareholding 2 : 50 ORDINARY GBP1 SHARES shares held as at 2010-07-27
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.