

# **AR01** (ef)

#### **Annual Return**



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Company Name: ABOUT SOUP (CHEPSTOW) LIMITED

Company Number: 07079675

*Date of this return:* **18/11/2010** 

SIC codes: 5552

Company Type: Private company limited by shares

Situation of Registered

Office:

1 BAYFIELD WOOD

CHEPSTOW CHEPSTOW

SOUTH WALES

UNITED KINGDOM

NP16 6FB

Officers of the company

Company Secretar	ry 1
Type:	Person
Full forename(s):	JULIE
Surname:	HUTCHISON
Former names:	
Service Address:	1 BAYFIELD WOOD CHEPSTOW
	CHEPSTOW
	SOUTH WALES
	UNITED KINGDOM
	NP16 6FB

Company Director 1

Type: Person

Full forename(s): CHRISTOPHER IAN

Surname: TARRY

Former names:

Service Address: 1 BAYFIELD WOOD

CHEPSTOW CHEPSTOW SOUTH WALES UNITED KINGDOM

**NP16 6FB** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/04/1958 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2010 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 : 1 ORDINARY shares held as at 2010-11-18

Name: CHRISTOPHER TARRY

#### Authorisation

Authenticated

This form was authorised by one of the following:

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