

AR01 (ef)

Annual Return



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05/04/2013

Company Name:

CHAOBABY LIMITED

Company Number:

07186686

Date of this return:

11/03/2013

SIC codes:

56101

Company Type:

Private company limited by shares

Situation of Registered

Office:

UNIT 7 TUSCANY COURT WAKEFIELD EUROPORT

NORMANTON

WEST YORKSHIRE UNITED KINGDOM

WF6 2TZ

Officers of the company

Company Director Type: Person Full forename(s): MR ATCHARAPORN KAEWKRAIKHOT Surname: Former names: FLAT 14 5 CALVERLEY STREET, PORTLAND PLACE Service Address: **LEEDS** WEST YORKSHIRE UNITED KINGDOM LS1 3DA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/11/1968 Nationality: THAI

Occupation: DIRECTOR

Company Director 2

Type: Person

Full forename(s): MR MARTIN GERALD

Surname: STEAD

Former names:

Service Address: FLAT 14 5 CALVERLEY STREET, PORTLAND PLACE

LEEDS

WEST YORKSHIRE UNITED KINGDOM

LS1 3DA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/12/1966 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		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	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2013 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: CHAO PHRAYA MANCHESTER LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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