



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X198KT3T**

*Company Name:* **CHRIS VAN SCHAICK LTD**

*Company Number:* **07253625**

*Date of this return:* **14/05/2012**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **PINE CROFT STATION ROAD  
SOBERTON  
SOUTHAMPTON  
HAMPSHIRE  
ENGLAND  
SO32 3QU**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **JENNIFER ELIZABETH**

*Surname:*                         **DAY**

*Former names:*

*Service Address:*                **PINE CROFT STATION ROAD  
SOBERTON  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO32 3QU**

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

*Date of Birth:*    **20/10/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **MEDIA PRODUCER AND  
PRESENTER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR CHRIS**

*Surname:* **VAN SCHAICK**

*Former names:*

*Service Address:* **PINE CROFT STATION ROAD  
SOUTHAMPTON  
HAMPSHIRE  
ENGLAND  
SO32 3QU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/04/1958** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY CLASS A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY CLASS A SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

<b>Class of shares</b>	<b>ORDINARY CLASS B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY CLASS B SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2012 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* : 1 ORDINARY CLASS A shares held as at the date of this return  
*Name:* CHRIS VAN SCHAICK

*Shareholding 2* : 1 ORDINARY CLASS B shares held as at the date of this return  
*Name:* JENNIFER DAY

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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