

# **AR01** (ef)

### **Annual Return**



X39O5CLF

Received for filing in Electronic Format on the:

on the: 10/06/2014

Company Name: CHA

CHASE PRODUCTIONS LIMITED

Company Number:

07266458

Date of this return:

26/05/2014

SIC codes:

47190

Company Type:

Private company limited by shares

Situation of Registered

Office:

199A KETTERING ROAD

**NORTHAMPTON** 

NORTHAMPTONSHIRE

NN1 4BP

Officers of the company

# Company Secretary 1

Type: Corporate

Name: MONEY MATTERS (GB) LTD

Registered or

principal address: 199A KETTERING ROAD

**NORTHAMPTON** 

NORTHAMPTONSHIRE

NN1 4BP

European Economic Area (EEA) Company

Register Location: AT REGISTERED OFFICE

Registration Number: 5799837

Company Director 1

Type: Person

Full forename(s): MALCOLM GEORGE

Surname: CHASE

Former names:

Service Address: 175 WELLINGBOROUGH ROAD

NORTHAMPTON

NORTHAMPTONSHIRE

NN1 4DX

Country/State Usually Resident: ENGLAND

Date of Birth: 29/11/1962 Nationality: BRITISH

Occupation: ENTERTAINMENT

## Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 1
Aggregate nominal 1
value
Amount paid per share 1
Amount unpaid per share 0

Prescribed particulars

ALL SHARES ARE ORDINARY SHARES

Statem	ent of Capi	tal (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 26/05/2014 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 shares held as at the date of this return

Name: MALCOLM CHASE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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