



Companies House

AR01 (ef)

Annual Return



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Company Name: **I-CHEF.BIZ LTD.**

Company Number: **07424588**

Date of this return: **01/11/2014**

SIC codes: **63990**

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

Situation of Registered Office: **SHAMWARI 3 MOORCROFT CLOSE
SUTTON SCOTNEY
WINCHESTER
SO21 3SL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **DORRICOTT**

Former names:

Service Address: **SHAMWARI 3 MOORCROFT CLOSE
3 MOORCROFT CLOSE
WINCHESTER
UNITED KINGDOM
SO21 3SL**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID MAURICE**

Surname: **DORRICOTT**

Former names:

Service Address: **SHAMWARI 3 MOORCROFT CLOSE
SUTTON SCOTNEY
WINCHESTER
UNITED KINGDOM
SO21 3SL**

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

Date of Birth: **22/01/1951** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	800
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS ATTACHED TO SHARES ARE IN THE ARTICLES OF ASSOCIATION.			

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	50
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS ATTACHED TO SHARES ARE IN THE ARTICLES OF ASSOCIATION.			

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	200
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS ATTACHED TO SHARES ARE IN THE ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1100
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2014 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 : **750 ORDINARY shares held as at the date of this return**

Name: **DAVID DORRICOTT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**

Name: **JAMES GODDARD**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**

Name: **ANTON EDELMANN**

Shareholding 4 : **50 ORDINARY shares held as at the date of this return**

Name: **CAROLYN CAVELE**

Shareholding 5 : **50 ORDINARY shares held as at the date of this return**

Name: **SIGMUND GABAUER**

Shareholding 6 : **100 ORDINARY shares held as at the date of this return**

Name: **BRIAN MILLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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