



Companies House

AR01 (ef)

Annual Return



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Company Name: Contemporary Chandelier Company Limited

Company Number: 07807406

Date of this return: 12/10/2014

SIC codes: 47599

Company Type: Private company limited by shares

Situation of Registered Office: WHROSIMERE ELSON ROAD
ELLESMERE
SHROPSHIRE
UNITED KINGDOM
SY12 9EU

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **BEVERLEY GREER**

Surname: **DAVIES**

Former names:

Service Address: **WHROISMERE ELSON ROAD
ELLESMERE
SHROPSHIRE
UNITED KINGDOM
SY12 9EU**

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

Date of Birth: **08/06/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **IESTYN MARK**

Surname: **DAVIES**

Former names:

Service Address: **WHROISMERE ELSON ROAD
ELLESMERE
SHROPSHIRE
UNITED KINGDOM
SY12 9EU**

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

Date of Birth: **16/01/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2014 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 GBP1 SHARES shares held as at the date of this return**
Name: **IESTYN MARK DAVIES**

Shareholding 2 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **BEVERLEY GREER DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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