

AR01 (ef)

Annual Return



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Company Name: CHEF SOLUTION LIMITED

Company Number: 09347045

Date of this return: 09/12/2015

SIC codes: 56210

56290

Company Type: Private company limited by shares

Situation of Registered

Office:

10 ROYAL CONNAUGHT APARTMENT 8

CONNAUGHT ROAD

LONDON

UNITED KINGDOM

E16 2AE

Officers of the company

Company Secretary	1
Type: Full forename(s):	Person MR PARTHA
Surname:	GHOSH
Former names:	
Service Address recorded	l as Company's registered office
Company Director	1
Type: Full forename(s):	Person MRS PRONITA
Surname:	GHOSH
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re.	sident: UNITED KINGDOM
Date of Birth: **/09/1982 Occupation: MANAGER	Nationality: INDIAN

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

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statem	ent of Cap	oital (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 09/12/2015 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: PRONITA GHOSH

Authorisation

Authenticated

This form was authorised by one of the following:

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