



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Chatback Limited**

*Company Number:* **SC255925**

*Date of this return:* **16/09/2010**

*SIC codes:* **9234**

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

*Situation of Registered Office:* **C/O F L WALKER & COMPANY 2 WOODSIDE PLACE  
GLASGOW  
LANARKSHIRE  
UNITED KINGDOM  
G3 7QF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS AILEEN MARION**

*Surname:* **MACAULAY**

*Former names:*

*Service Address:* **THORNTON PARK PEEL ROAD  
THORNTONHALL  
GLASGOW  
LANARKSIRE  
UNITED KINGDOM  
G74 5AG**

*Company Director*    ***I***

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

*Surname:*                                **MACAULAY**

*Former names:*

*Service Address:*                        **THORNTON PARK PEEL ROAD  
THORNTONHALL  
GLASGOW  
LANARKSIRE  
UNITED KINGDOM  
G74 5AG**

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

*Date of Birth:*    **29/12/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ENTERTAINER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS AILEEN MARION**

*Surname:* **MACAULAY**

*Former names:*

*Service Address:* **THORNTON PARK PEEL ROAD  
THORNTONHALL  
GLASGOW  
LANARKSIRE  
UNITED KINGDOM  
G74 5AG**

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

*Date of Birth:* **12/12/1959** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.999</b>
		<i>Amount unpaid per share</i>	<b>0.001</b>

### *Prescribed particulars*

ALL SHARES OF THIS CLASS HAVE EQUAL VOTING RIGHTS. ALL SHARES OF THIS CLASS HAVE EQUAL VOTING RIGHTS IN RESPECT OF DIVIDENDS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 250 ORDINARY shares held as at 2010-09-16  
*Name:* AILEEN MARION MACAULAY

*Shareholding 2* : 750 ORDINARY shares held as at 2010-09-16  
*Name:* FRED MACAULAY

### *Authorisation*

*Authenticated*

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

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