



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHAMELEON CAPITAL LIMITED**

Company Number: **06117883**

Date of this return: **23/07/2015**

SIC codes: **56101**

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

Situation of Registered Office: **SUNNYDELL CHURCH LANE
BURLEY
RINGWOOD
HAMPSHIRE
BH24 4BD**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **NICOLA**

Surname: **FORSYTH**

Former names:

Service Address: **SUNNDELL CHURCH LANE
BURLEY
RINGWOOD
HAMPSHIRE
ENGLAND
BH24 4BD**

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

Date of Birth: **20/04/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **FORSYTH**

Former names:

Service Address: **SUNNYDELL CHURCH LANE
BURLEY
RINGWOOD
HAMPSHIRE
ENGLAND
BH24 4BD**

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

Date of Birth: **07/02/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD RIGHTS IN LINE WITH TABLE A			

Class of shares	B ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD RIGHTS IN LINE WITH TABLE A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2015 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 : 90 A ORDINARY shares held as at the date of this return
Name: NICOLA FORSYTH

Shareholding 2 : 10 B ORDINARY shares held as at the date of this return
Name: NICOLA FORSYTH

Authorisation

Authenticated

This form was authorised by one of the following:

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