



Companies House
— for the record —

AR01 (ef)

Annual Return



XU8JRORO

Received for filing in Electronic Format on the: **02/11/2010**

Company Name: **CHAININGS LIMITED**

Company Number: **01769983**

Date of this return: **01/11/2010**

SIC codes: **2320**

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

Situation of Registered Office: **NEWENT BUSINESS PARK
NEWENT
GLOUCESTERSHIRE
GL18 1DZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAUL ROBERT**

Surname: **WATTAM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MICHAEL AZIZ**

Surname: **KFOURI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1938** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GRANTLEY CONRAD JOHN**

Surname: **REEVES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1957** Nationality: **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PAUL ROBERT**

Surname: **WATTAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1945** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	519020
		<i>Aggregate nominal value</i>	519020
<i>Currency</i>	GBP	<i>Amount paid per share</i>	519020
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	519020
		<i>Total aggregate nominal value</i>	519020

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2010 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

<i>Shareholding 1</i>	: 4574 ORDINARY shares held as at 2010-11-01
<i>Name:</i>	J. MELANDER
<i>Shareholding 2</i>	: 437065 ORDINARY shares held as at 2010-11-01
<i>Name:</i>	EQUITY TRUST LTD
<i>Shareholding 3</i>	: 2000 ORDINARY shares held as at 2010-11-01
<i>Name:</i>	C. O.CONNOR
<i>Shareholding 4</i>	: 6861 ORDINARY shares held as at 2010-11-01
<i>Name:</i>	G. KILLEARN
<i>Shareholding 5</i>	: 28520 ORDINARY shares held as at 2010-11-01
<i>Name:</i>	J.A. CONEDERA
<i>Shareholding 6</i>	: 40000 ORDINARY shares held as at 2010-11-01
<i>Name:</i>	MICHAEL A. KFOURI

Authorisation

Authenticated

This form was authorised by one of the following:

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