



Companies House

AR01 (ef)

Annual Return



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X37PJTVL

Company Name: **CHALK IP LIMITED**

Company Number: **08496533**

Date of this return: **19/04/2014**

SIC codes: **69109**

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

Situation of Registered Office: **BELGRAVE HALL BELGRAVE STREET
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS2 8DD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LINDSEY JANE**

Surname: **CHALK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANTHONY JOHN**

Surname: **CHALK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1955** Nationality: **BRITISH**
Occupation: **PATENT ATTORNEY**

Company Director 2

Type: **Person**

Full forename(s): **MRS LINDSEY JANE**

Surname: **CHALK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/09/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	751
		<i>Aggregate nominal value</i>	75.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Class of shares	'B' ORDINARY	<i>Number allotted</i>	249
		<i>Aggregate nominal value</i>	24.9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Class of shares	'C' ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'C' ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, BUT SHALL CONFER ON THE HOLDER THEREOF NO RIGHT TO DIVIDENDS AND NO RIGHT TO CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1001
		<i>Total aggregate nominal value</i>	100.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2014 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 : 0 'A' ORDINARY shares held as at the date of this return

751 shares transferred on 2014-04-01

Name: ANTHONY JOHN CHALK

Shareholding 2 : 1 'C' ORDINARY shares held as at the date of this return

Name: HARRISON GODDARD FOOTE GROUP LLP

Shareholding 3 : 249 'B' ORDINARY shares held as at the date of this return

Name: LINDSEY JANE CHALK

Shareholding 4 : 751 'A' ORDINARY shares held as at the date of this return

Name: LINDSEY JANE CHALK

Authorisation

Authenticated

This form was authorised by one of the following:

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