



Companies House

**AR01** (ef)

**Annual Return**



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**X2O7HRQB**

*Company Name:* **CHALETPRO LIMITED**

*Company Number:* **06780932**

*Date of this return:* **28/12/2013**

*SIC codes:* **63120**

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

*Situation of Registered Office:* **25 KIMBERLEY ROAD  
LONDON  
ENGLAND  
SW9 9DQ**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR SIMON LEWIS MCDONALD**

*Surname:*                         **LAMBERT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **15/02/1976**

*Nationality:*    **BRITISH**

*Occupation:*    **I.T.**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR ROSS ALEXANDER WILLIAM**

*Surname:*                         **STUBBS**

*Former names:*

*Service Address:*                **3 ESWYN ROAD  
LONDON  
ENGLAND  
SW17 8TR**

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

*Date of Birth:*    **08/07/1976**

*Nationality:*    **BRITISH**

*Occupation:*    **I.T.**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

THE RIGHTS TO THE ORDINARY SHARES ENTITLE THE HOLDERS TO NOTICE OF SHAREHOLDERS' MEETINGS AND TO SPEAK AND VOTE AT SUCH MEETINGS. ON A POLL EACH SHARE CARRIES ONE VOTE. SHAREHOLDERS ARE ENTITLED TO ANY DIVIDENDS DECLARED BY THE COMPANY AND A PROPORTION OF THE COMPANY'S ASSETS ON DISSOLUTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2013 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* SIMON LAMBERT

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROSS STUBBS

## *Authorisation*

*Authenticated*

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

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