



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* CHAMELEON LONDON LTD

*Company Number:* 07594815

*Date of this return:* 19/11/2014

*SIC codes:* 80100

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
1 OAK COURT  
72 BETHEL ROAD  
SEVENOAKS  
KENT  
TN13 3UE

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JAMES**

*Surname:*                **MENDAY**

*Former names:*

*Service Address:*        **5 WHEELERS MEADOW  
BURSLEDON  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO31 8JQ**

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

*Date of Birth:*    **08/03/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>4</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2014 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES MENDAY**

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

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### *Authorisation*

*Authenticated*

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

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