



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/07/2015**

**X4C9C8T2**

*Company Name:* **CHAN CONSULTANCY LIMITED**

*Company Number:* **04464402**

*Date of this return:* **18/06/2015**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **C/O CINDY CHAN  
FIRST FLOO 60 HIGH STREET  
FIRST FLOOR  
NEW MALDEN  
SURREY  
KT3 4EZ**

**Officers of the company**



## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PATRICIA ANNE**

*Surname:* **OBRIEN**

*Former names:*

*Service Address:* **85 ELM ROAD  
NEW MALDEN  
SURREY  
KT3 3HN**



*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MS CINDY**

*Surname:*                **CHAN**

*Former names:*

*Service Address:*        **2 GLOSTER ROAD  
NEW MALDEN  
SURREY  
KT3 3QH**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **21/04/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**



## 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>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

---

## 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 18/06/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **CINDY CHAN**

---

## *Authorisation*

*Authenticated*

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

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