



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHASENET LIMITED**

Company Number: **02361833**

Date of this return: **14/03/2011**

SIC codes: **4521**

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

Situation of Registered Office: **HILL BARTON BUSINESS PARK
SIDMOUTH ROAD, CLYST ST. MARY
EXETER
DEVON
EX5 1SA**

Officers of the company

Company Secretary 1

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

Surname: **BUTCHER**

Former names:

Service Address: **FARMHOUSE COTTAGE CHURCH STREET
SIDFORD
SIDMOUTH
DEVON
EX10 9RE**

Company Director ***1***

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

Surname: **BUTCHER**

Former names:

Service Address: **FARMHOUSE COTTAGE CHURCH STREET
SIDFORD
SIDMOUTH
DEVON
EX10 9RE**

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

Date of Birth: **08/05/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RUSSELL JOHN NEWELL**

Surname: **LOWTON**

Former names:

Service Address: **POYNTON COTTAGE
CHUDLEIGH ROAD
EXETER
EX2 8TZ**

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

Date of Birth: **21/06/1972** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	52500
		<i>Aggregate nominal value</i>	52500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	52500
		<i>Total aggregate nominal value</i>	52500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2011 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

Shareholding 1 : **5000 ORDINARY shares held as at 2011-03-14**

Name: **R LOWTON**

Shareholding 2 : **47500 ORDINARY shares held as at 2011-03-14**

Name: **M CLARK AS TRUSTEES OF THE R G BUTCHERLIFE INTEREST SETTLEMENT M S**

Name: **R BUTCHER AS TRUSTEES OF THE R G BUTCHER LIFE INTEREST SETTLEMENT R**

Authorisation

Authenticated

This form was authorised by one of the following:

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