



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHASE & TALE LIMITED**

Company Number: **08750500**

Date of this return: **28/10/2014**

SIC codes: **56302**

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

Situation of Registered Office: **392 ROTHERHITHE ST
FLAT 17 392 ROTHERHITHE STREET
LONDON
ENGLAND
UNITED KINGDOM
SE16 5DS**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR STIG FABIAN**

Surname: **MAGNUSSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/11/1981** Nationality: **SWEDISH**

Occupation: **RESTAURANT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR ALEXANDER GEORGE WILLIAM**

Surname: **STEVENSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/08/1979** Nationality: **BRITISH**

Occupation: **CHASE & TALE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3
		<i>Amount unpaid per share</i>	2

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: ALEX STEVENSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: STIG MAGNUSSON

Authorisation

Authenticated

This form was authorised by one of the following:

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