



Companies House

**AR01** (ef)

**Annual Return**



X53Y1M20

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*Company Name:* **CHATREED LIMITED**

*Company Number:* **01378552**

*Date of this return:* **26/03/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **C/O BB DESIGNS  
UNIT4 ECLIPSE IND CENTRE  
SANDOWN ROAD  
WATFORD  
MIDDLESEX  
WD24 7AE**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O BB DESIGNS  
UNIT 4 ECLIPSE IND CENTRE  
SANDOWN ROAD OFF BUSHEY MILL LANE  
WATFORD  
MIDDLESEX  
ENGLAND  
WD24 7AE**

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*The following records have moved to the single alternative inspection location:*

Register of directors (section 162)  
Directors' service contracts (section 228)  
Records of resolutions and meetings (section 358)

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### Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR SAGAR VISHNUPRASAD**

*Surname:* **BRAHMBHATT**

*Former names:*

*Service Address:* **36 MAIN AVENUE  
NORTHWOOD  
MIDDLESEX  
HA6 2LQ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MINESH VISHNUPRASAD**

*Surname:*                                **BRAHMBHATT**

*Former names:*

*Service Address:*                        **36 MAIN AVENUE  
NORTHWOOD  
MIDDLESEX  
HA6 2LQ**

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

*Date of Birth:*    **\*\*/08/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BUSINESSMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SHAREHOLDERS HAVE EQUAL RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2016 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* : **2500 ORDINARY shares held as at the date of this return**  
*Name:* **MINESH VISHNUPRASAD BRAHMBHATT**

*Shareholding 2* : **2500 ORDINARY shares held as at the date of this return**  
*Name:* **ASMITA BRAHMBHATT**

### *Authorisation*

*Authenticated*

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

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