



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/05/2014**

X38ABTS8

Company Name: **CHRYSLIS PERFORMANCE LIMITED**

Company Number: **06574680**

Date of this return: **23/04/2014**

SIC codes: **70229**

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

Situation of Registered Office: **THE HAWTHORNES FOREDRAUGHT LANE
TIBBERTON
DROITWICH
WORCESTERSHIRE
ENGLAND
WR9 7NH**

Officers of the company

Company Secretary 1

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

Surname: **HAZLEHURST**

Former names:

Service Address: **HAWTHORNS FOREDRAUGHT LANE TIBBERTON
DROITWICH
WORCESTERSHIRE
WR9 7NH**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT LAURENCE**

Surname: **HAZLEHURST**

Former names:

Service Address: **HAWTHORNS
FOREDRAUGHT LANE, TIBBERTON
DROITWICH
WORCESTERSHIRE
WR9 7NH**

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

Date of Birth: **18/03/1955** *Nationality:* **BRITISH**

Occupation: **BUSINESS ADVISOR**

Company Director 2

Type: **Person**

Full forename(s): **IAN RICHARD**

Surname: **WILLIAMS**

Former names:

Service Address: **THE OLD VICARAGE
CLAINES
WORCESTER
WORCESTERSHIRE
ENGLAND
WR3 7RP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHAREHOLDERS HAVE VOTING RIGHTS IN RELATION TO THE NUMBER OF SHARES THEY HOLD. DIVIDENDS WILL BE AUTHORISED BY THE DIRECTORS AND PAID IN RELATION TO THE NUMBER OF SHARES HELD AT THE DATE OF THE DIVIDEND AUTHORISATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2014 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 : **100 OTHER shares held as at the date of this return**
Name: **ROBERT HAZLEHURST**

Shareholding 2 : **100 OTHER shares held as at the date of this return**
Name: **IAN WILLIAMS**

Shareholding 3 : **100 OTHER shares held as at the date of this return**
Name: **UNALLOCATED**

Authorisation

Authenticated

This form was authorised by one of the following:

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