



Companies House

AR01 (ef)

Annual Return



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X3670415

Company Name: **CHROMEDATA LIMITED**

Company Number: **03044978**

Date of this return: **11/04/2014**

SIC codes: **62020**
69202

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

Situation of Registered Office: **SUNRISE GREENFIELD CLOSE**
HEDGE END
SOUTHAMPTON
UNITED KINGDOM
SO30 4DN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL ANTHONY**

Surname: **WALKER**

Former names:

Service Address: **SUNRISE
GREENFIELD CLOSE HEDGE END
SOUTHAMPTON
SO30 4DN**

Company Director **1**

Type: **Person**

Full forename(s): **MARGARET DIANA**

Surname: **WALKER**

Former names:

Service Address: **SUNRISE
GREEN FIELD CLOSE, HEDGE END
SOUTHAMPTON
SO30 4DN**

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

Date of Birth: **28/11/1959**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL ANTHONY**

Surname: **WALKER**

Former names:

Service Address: **SUNRISE
GREENFIELD CLOSE HEDGE END
SOUTHAMPTON
SO30 4DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1956** *Nationality:* **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) 2 VOTES PER SHARE HELD B) DIVIDENDS CAN ONLY BE DECLAIRED IF THERE ARE NO PREFERENTIAL SHARES IN ISSUE C) CAPITAL WILL BE RETURNED IN PROPORTION TO THE HOLDING ONCE PREFERENCE SHARE HOLDERS HAVE BEEN PAID

Class of shares	ORDINARY C	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) THERE ARE NO VOTING RIGHTS BUT THE HOLDER MAY SPEAK

Class of shares	ORDINARY D	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4000
		<i>Total aggregate nominal value</i>	4000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2014 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 : 1000 ORDINARY C shares held as at the date of this return
Name: S M WALKER

Shareholding 2 : 1000 ORDINARY A shares held as at the date of this return
Name: M.D. WALKER

Shareholding 3 : 1000 ORDINARY A shares held as at the date of this return
Name: M.A. WALKER

Shareholding 4 : 1000 ORDINARY D shares held as at the date of this return
Name: B D WAKER

Authorisation

Authenticated

This form was authorised by one of the following:

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