



Companies House

AR01 (ef)

Annual Return



X3KJU4PE

Received for filing in Electronic Format on the: **13/11/2014**

Company Name: **CHAMELEON LONDON LTD**

Company Number: **07594815**

Date of this return: **13/11/2014**

SIC codes: **80100**

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

Situation of Registered Office: **1 OAK COURT
72 BETHEL ROAD
SEVENOAKS
KENT
TN13 3UE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JAMES**

Surname: **MENDAY**

Former names:

Service Address: **5 WHEELERS MEADOW
BURSLEDON
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO31 8JQ**

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

Date of Birth: **08/03/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JAMES MENDAY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SARAH MENDAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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