



Companies House
— for the record —

AR01 (ef)

Annual Return



XON6LUA3

Received for filing in Electronic Format on the: **20/05/2011**

Company Name: **CHANDELLE LIMITED**

Company Number: **05741282**

Date of this return: **13/03/2011**

SIC codes: **6330**

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

Situation of Registered Office: **CHANDELLE 14 PADDOCKFIELDS
OLD BASING
BASINGSTOKE
HAMPSHIRE
RG24 7DB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN MAXWELL**

Surname: **BUTLER**

Former names:

Service Address: **LANGHURST FARM
GUILDABLES LANE
EDENBRIDGE
KENT
TN8 6QU**

Company Director **1**

Type: **Person**
Full forename(s): **EDWARD GEORGE**

Surname: **WAITE-ROBERTS**

Former names:

Service Address: **CHANDELLE 14 PADDOCK FIELDS
OLD BASING
BASINGSTOKE
HAMPSHIRE
RG24 7DB**

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

Date of Birth: **22/04/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-03-13**
Name: **EDWARD WAITE-ROBERTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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