



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/06/2011**

Company Name: **CHAN CONSULTANCY LIMITED**

Company Number: **04464402**

Date of this return: **18/06/2011**

SIC codes: **7412**

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

Situation of Registered Office: **2 GLOSTER ROAD
NEW MALDEN
SURREY
KT3 3QH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICIA ANNE**

Surname: **OBRIEN**

Former names:

Service Address: **85 ELM ROAD
NEW MALDEN
SURREY
KT3 3HN**

Company Director **1**

Type: **Person**

Full forename(s): **CINDY**

Surname: **CHAN**

Former names:

Service Address: **2 GLOSTER ROAD
NEW MALDEN
SURREY
KT3 3QH**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **21/04/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2011 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 : **2 ORDINARY shares held as at 2011-06-18**
Name: **CINDY CHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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