



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/11/2014**

Company Name: **CHIAVE LTD**

Company Number: **08772784**

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

SIC codes: **79909**

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

Situation of Registered Office: **25 COLWITH ROAD
LONDON
ENGLAND
W6 9EY**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR TIMOTHY**

Surname: **JOHANSON**

Former names:

Service Address: **13 BEACONSFIELD CLOSE
CHISWICK
LONDON
UNITED KINGDOM
W4 4EL**

Country/State Usually Resident: **LONDON**

Date of Birth: **14/01/1987** *Nationality:* **BRITISH**
Occupation: **DIRECTOR OF COMPANY**

Company Director 2

Type: **Person**

Full forename(s): **CO-FOUNDER NATALIE**

Surname: **MACALUSO**

Former names:

Service Address: **25 COLWITH ROAD
HAMMERSMITH
LONDON
UNITED KINGDOM
W6 9EY**

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

Date of Birth: **06/10/1984** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF COMPANY**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND AN EQUAL SHARE OF DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

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 13/11/2014 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 : **1 A shares held as at the date of this return**
Name: **NATALIE MACALUSO**

Shareholding 2 : **0 A shares held as at the date of this return**
Name: **TIMOTHY JOHANSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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