



Companies House

AR01 (ef)

Annual Return



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Company Name: CHALETPRO LIMITED

Company Number: 06780932

Date of this return: 28/12/2014

SIC codes: 63120

Company Type: Private company limited by shares

Situation of Registered Office: 25 KIMBERLEY ROAD
LONDON
SW9 9DQ

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON LEWIS MCDONALD**

Surname: **LAMBERT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/02/1976**

Nationality: **BRITISH**

Occupation: **I.T.**

Company Director 2

Type: **Person**

Full forename(s): **MR ROSS ALEXANDER WILLIAM**

Surname: **STUBBS**

Former names:

Service Address: **3 ESWYN ROAD
LONDON
ENGLAND
SW17 8TR**

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

Date of Birth: **08/07/1976**

Nationality: **BRITISH**

Occupation: **I.T.**

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>	1

Prescribed particulars

THE RIGHTS TO THE ORDINARY SHARES ENTITLE THE HOLDERS TO NOTICE OF SHAREHOLDERS' MEETINGS AND TO SPEAK AND VOTE AT SUCH MEETINGS. ON A POLL EACH SHARE CARRIES ONE VOTE. SHAREHOLDERS ARE ENTITLED TO ANY DIVIDENDS DECLARED BY THE COMPANY AND A PROPORTION OF THE COMPANY'S ASSETS ON DISSOLUTION.

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 28/12/2014 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 ORDINARY shares held as at the date of this return
Name: SIMON LAMBERT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ROSS STUBBS

Authorisation

Authenticated

This form was authorised by one of the following:

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