



Companies House
— for the record —

AR01 (ef)

Annual Return



X10ZRQIJ

Received for filing in Electronic Format on the: **21/01/2012**

Company Name: **CHALETPRO LIMITED**

Company Number: **06780932**

Date of this return: **30/12/2011**

SIC codes: **63120**

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

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

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **LAMBERT**

Former names:

Service Address: **8 CLITHEROE ROAD
LONDON
SW9 9DZ**

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: **16A WINGFORD ROAD
LONDON
SW2 4DS**

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 30/12/2011 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.