



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHART ENTERPRISES LIMITED**

Company Number: **00297968**

Date of this return: **09/12/2014**

SIC codes: **01490**

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

Situation of Registered Office: **ROCK ACRES
CHART FARM SEAL CHART
SEVENOAKS
KENT
TN15 0ES**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CLAES BENDIX**

Surname: **PETERSEN**

Former names:

Service Address: **ROCK ACRES
CHART FARM SEAL CHART
SEVENOAKS
KENT
TN15 0ES**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS AGNETA KRISTINA**

Surname: **PETERSEN**

Former names:

Service Address: **ROCK ACRES CHART FARM
SEAL CHART
SEVENOAKS
KENT
TN15 0ES**

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

Date of Birth: **07/12/1942**

Nationality: **SWEDISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CLAES BENDIX**

Surname: **PETERSEN**

Former names:

Service Address: **ROCK ACRES
CHART FARM SEAL CHART
SEVENOAKS
KENT
TN15 0ES**

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

Date of Birth: **18/12/1944** *Nationality:* **DANISH**

Occupation: **SECRETARY/DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR DIVIDEND AND WINDING UP PURPOSES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2014 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 : **2250000 ORDINARY shares held as at the date of this return**
Name: **AGNETA PETERSEN**

Shareholding 2 : **2750000 ORDINARY shares held as at the date of this return**
Name: **CLAES PETERSEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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