



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/01/2010**

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*Company Name:* **CHRYSLIS RETAIL ENTERTAINMENT LIMITED**

*Company Number:* **00390247**

*Date of this return:* **12/01/2010**

*SIC codes:* **5143**  
**7133**  
**9305**

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

*Situation of Registered Office:* **THE CHRYSLIS BUILDING BRAMLEY ROAD**  
**LONDON**  
**UNITED KINGDOM**  
**W10 6SP**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **ANDREW JOHN**

*Surname:* **MOLLETT**

*Former names:*

*Service Address:* **19 CRIEFF ROAD  
WANDSWORTH  
LONDON  
UNITED KINGDOM  
SW18 2EB**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **ANDREW JOHN**

*Surname:* **MOLLETT**

*Former names:*

*Service Address:* **19 CRIEFF ROAD  
WANDSWORTH  
LONDON  
UNITED KINGDOM  
SW18 2EB**

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

*Date of Birth:* **01/02/1961** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR CHRISTOPHER NORMAN**  
*Surname:*                        **WRIGHT**  
*Former names:*  
*Service Address:*              **FLAT 2 87 HOLLAND PARK**  
   **LONDON**  
   **UNITED KINGDOM**  
   **W11 3RZ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **07/09/1944**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CHAIRMAN**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY OF 5 PENCE</b>	<i>Number allotted</i>	<b>12000</b>
		<i>Aggregate nominal value</i>	<b>600.00</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0.05</b>
		<i>Amount unpaid</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12000</b>
		<i>Total aggregate nominal value</i>	<b>600.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2010 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:*

**11999 ORDINARY OF 5 PENCE Shares held as at 12/01/2010**

*Name:*

**CHRYSLIS HOLDINGS LIMITED**

*Address:*

*Shareholding 2:*

**1 ORDINARY OF 5 PENCE Shares held as at 12/01/2010**

*Name:*

**CHRYSLIS INVESTMENTS LIMITED**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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