



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/01/2013**

X20ZEM8G

Company Name: **CHENALFAME LIMITED**

Company Number: **01618711**

Date of this return: **31/12/2012**

SIC codes: **82990**

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

Situation of Registered Office: **ROOM 3 1ST FLOOR FOREMOST HOUSE
RADFORD WAY
BILLERICAY
ESSEX
CM12 0BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARTHA THERESA**

Surname: **WELLS**

Former names:

Service Address: **10 TURNEVILLE ROAD
LONDON
W14 9PS**

Company Director **1**

Type: **Person**

Full forename(s): **MRS MARTHA THERESA**

Surname: **WELLS**

Former names:

Service Address: **10 TURNEVILLE ROAD
LONDON
W14 9PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR RAYMOND NEALE**

Surname: **WELLS**

Former names:

Service Address: **10 TURNEVILLE ROAD
LONDON
W14 9PS**

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

Date of Birth: **18/11/1946** *Nationality:* **BRITISH**
Occupation: **FINANCIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : **60 ORDINARY shares held as at the date of this return**
Name: **R.N. WELLS**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **M.T. WELLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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