



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHRYSONA ASSOCIATES LIMITED**

Company Number: **02939137**

Date of this return: **15/06/2010**

SIC codes: **2211**
2215
7260
7414

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

Situation of Registered Office: **12 GAINSBOROUGH PLACE**
AYLESBURY
BUCKINGHAMSHIRE
HP19 8SF

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **EBBA MARY JANET GROTH**
Surname: **SANDERGAARD**
Former names:
Service Address: **12 GAINSBOROUGH PLACE**
 AYLESBURY
 BUCKINGHAMSHIRE
 HP19 8SF

Company Director **1**

Type: **Person**
Full forename(s): **EBBA MARY JANET GROTH**
Surname: **SANDERGAARD**
Former names:
Service Address: **12 GAINSBOROUGH PLACE**
 AYLESBURY
 BUCKINGHAMSHIRE
 HP19 8SF

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

Date of Birth: **02/08/1936** *Nationality:* **DANISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **THEODORE**
Surname: **SANDERGAARD**
Former names:
Service Address: **12 GAINSBOROUGH PLACE**
 AYLESBURY
 BUCKINGHAMSHIRE
 HP19 8SF

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

Date of Birth: **27/09/1946** *Nationality:* **AMERICAN**
Occupation: **SYSTEMS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES HAVE EQUAL VOTING RIGHTS AND PARTICIPATE IN DIVIDEND DISTRIBUTIONS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2010 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

2 ORDINARY Shares held as at 15/06/2010

Name: **THEODORE SANDERGAARD**

Address:

Shareholding : 2

2 ORDINARY Shares held as at 15/06/2010

Name: **EBBA SANDERGAARD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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