



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHINLEY LIMITED**

Company Number: **03062693**

Date of this return: **10/06/2011**

SIC codes: **9999**

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

Situation of Registered Office: **C/O CAPITAL & PROVIDENT MANAGEMENT LTD
4TH FLOOR 43-45 DORSET STREET
LONDON
W1U 7NA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **BETTIS**

Former names:

Service Address: **17A THREE KINGS YARD
LONDON
W1K 4JT**

Company Director ***1***

Type: **Person**

Full forename(s): **DON BALMAN**

Surname: **BLENKO**

Former names:

Service Address: **27 BURLINGTON GARDENS
LONDON
W4 4LT**

Country/State Usually Resident: **USA**

Date of Birth: **20/07/1961** *Nationality:* **UK US**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANDREA SHELLEY**

Surname: **DENNIS**

Former names:

Service Address: **3 SHEPHERDS CLOSE
LONDON
W1K 6EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1967** *Nationality:* **BRITISH**
Occupation: **SECRETARY/DIRECTOR**

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>	0
<i>Prescribed particulars</i>			
NONE			

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 10/06/2011 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 2011-06-10**
Name: **DAPPER LLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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