



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X28DUPWP**

*Company Name:* **CHATTAN SUPPORT LTD**

*Company Number:* **03984100**

*Date of this return:* **02/05/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **38 THE RIDGEWAY  
LONDON  
W3 8LN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GREGORY MICHAEL ROBERT**

*Surname:* **WILSDON**

*Former names:*

*Service Address:* **38 THE RIDGEWAY  
LONDON  
W3 8LN**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MS JAYNE SUSAN**

*Surname:*                         **MASON**

*Former names:*

*Service Address:*                **8 ARNE CLOSE  
STANFORD-LE-HOPE  
ESSEX  
ENGLAND  
SS17 8QP**

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

*Date of Birth:*    **21/02/1975**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEVEN**

*Surname:* **MASON**

*Former names:*

*Service Address:* **8 ARNE CLOSE  
STANFORD-LE-HOPE  
ESSEX  
ENGLAND  
SS17 8QP**

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

*Date of Birth:* **22/02/1971** *Nationality:* **BRITISH**  
*Occupation:* **IT MANAGER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MS KATHRINE JANE**

*Surname:*                                **THOMSON**

*Former names:*

*Service Address:*                    **38 THE RIDGEWAY  
LONDON  
W3 8LN**

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

*Date of Birth:*    **03/04/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR GREGORY MICHAEL ROBERT**

*Surname:* **WILSDON**

*Former names:*

*Service Address:* **38 THE RIDGEWAY  
LONDON  
W3 8LN**

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

*Date of Birth:* **10/04/1960** *Nationality:* **BRITISH**

*Occupation:* **MANAGEMENT CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2013 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* : **50 ORDINARY shares held as at the date of this return**  
**50 shares transferred on 2013-01-05**

*Name:* **KATHRINE J THOMSON**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**

*Name:* **JAYNE MASON**

## *Authorisation*

*Authenticated*

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

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