



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHATHAM FINANCIAL EUROPE, LTD**

Company Number: **04223247**

Date of this return: **25/05/2010**

SIC codes: **6523**

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

Situation of Registered Office: **PO BOX 698
2ND FLOOR TITCHFIELD HOUSE
69-85 TABERNACLE STREET
LONDON
EC2A 4RR**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **JONATHAN AINSWORTH**
Surname: **O'NEIL**
Former names:
Service Address: **FLAT 22 HANOVER STREET**
 ST JOHN'S WOOD HIGH STREET
 LONDON
 NW8 7DY

Company Director *1*

Type: **Person**
Full forename(s): **MARK ROBERT**
Surname: **BATTISTONI**
Former names:
Service Address: **21 MENDORA ROAD**
 LONDON
 SW6 7ND

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

Date of Birth: **18/06/1971** *Nationality:* **USA**
Occupation: **FINANCIAL ANALYST**

Company Director **2**

Type: **Person**

Full forename(s): **DAVID RAYMOND**

Surname: **HALL**

Former names:

Service Address: **1806 CHESTNUT HOLLOW LANE
WEST CHESTER
PENNSYLVANIA 19382**

Country/State Usually Resident: **USA**

Date of Birth: **10/09/1966** *Nationality:* **USA**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	AS PER ARTICLES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2010 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
500000 ORDINARY Shares held as at 25/05/2010

Name: **CHATHAM FINANCIAL CORPORATION**

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.