



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/08/2013**

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Company Name: **CHIMU PROJECTS LIMITED**

Company Number: **04510680**

Date of this return: **14/08/2013**

SIC codes: **71111**

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

Situation of Registered Office: **SUITE ONE HEDLEY COURT
BOOTHFERRY ROAD
GOOLE
EAST YORKSHIRE
DN14 6AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FRAZER RODERICK**

Surname: **FILLINGHAM**

Former names:

Service Address: **GLEN COURT MAIN STREET
HEMINGBROUGH
SELBY
NORTH YORKSHIRE
YO8 6QU**

Company Director 1

Type: **Person**
Full forename(s): **FRAZER RODERICK**

Surname: **FILLINGHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/07/1966** Nationality: **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **VICTORIA ELIZABETH**

Surname: **FILLINGHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/01/1967** *Nationality:* **BRITISH**

Occupation: **MARKETING MANAGER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING SHARES ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY, ALL DIVIDEND RIGHTS.

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 14/08/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **VICTORIA E FILLINGHAM**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **FRAZER R FILLINGHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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