



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XH1AADQ2**

*Received for filing in Electronic Format on the:* **01/10/2009**

*Company Name:* **CHATTO & CO (UK) LIMITED**

*Company Number:* **05245100**

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### *Company Details*

*Period Ending:* **29/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**6713**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**30 ADDISCOMBE GROVE  
CROYDON  
SURREY  
CR9 5AY**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CHRISTINE ALEXANDRA  
BROWN**

*Address:* **74 ADDINGTON VILLAGE ROAD  
CROYDON  
SURREY  
CR0 5AQ**

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*Director 1 :*

*Name:* **SUDIPTO CHATTOPADHYAY** *Address:* **THE MEADOW 50 HILLTOP WALK  
WOLDINGHAM  
SURREY  
CR3 7LG**

*Date of Birth:* **22/04/1965** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>10000</b>	<b>GBP10000</b>
<b>TOTALS</b>	<b>10000</b>	<b>GBP10000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**10000 ORDINARY Shares held as at 29/09/2009**

*Name:*

**SUDIPTO CHATTOPADHYAY**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/10/2009**

*Authenticated:* **Yes (E/W)**