



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/10/2012**

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

Company Number: **05245100**

Date of this return: **29/09/2012**

SIC codes: **64999**

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

Situation of Registered Office: **3 THE MEWS
HOLLY BUSH LANE
SEVENOAKS
KENT
UNITED KINGDOM
TN13 3TH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CHRISTINE ALEXANDRA**

Surname: **BROWN**

Former names:

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

Company Director ***1***

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

Surname: **CHATTOPADHYAY**

Former names:

Service Address: **THE MEADOW
50 HILLTOP WALK
WOLDINGHAM
SURREY
CR3 7LG**

Country/State Usually Resident: **ENGLAND**

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

Company Director **2**

Type: **Person**

Full forename(s): **MR TIMOTHY ROBIN**

Surname: **JENKINS**

Former names:

Service Address: **27 PARKHILL ROAD
SIDCUP
KENT
ENGLAND
DA15 7NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1964** *Nationality:* **BRITISH**

Occupation: **COMPLIANCE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2012 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **SUDIPTO CHATTOPADHYAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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