



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/10/2015

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

*Company Number:* 05245100

*Date of this return:* 29/09/2015

*SIC codes:* 64999

*Company Type:* Private company limited by shares

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

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MAYUR ZAVERCHAND**

*Surname:* **SHAH**

*Former names:*

*Service Address:* **22 ROXTON GARDENS  
CROYDON  
ENGLAND  
CR0 5AL**

*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**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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 RANK EQUALLY FOR VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2015 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**

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## *Authorisation*

*Authenticated*

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

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