



*Companies House*  
— for the record —

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

**Annual Return**



**X17VG8G4**

*Received for filing in Electronic Format on the:* **25/03/2009**

*Company Name:* **CHANELIA LIMITED**

*Company Number:* **06081220**

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### *Company Details*

*Period Ending:* **02/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**12 HATHERLEY ROAD  
SIDCUP  
KENT  
DA14 4DT**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **POVEY LITTLE  
SECRETARIES LIMITED**

*Address:* **12 HATHERLEY ROAD  
SIDCUP  
KENT  
DA14 4DT**

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*Director 1 :*

*Name:* **JEAN SLOWTHER**

*Address:* **STONE COTTAGE CHAPEL LANE  
FRAMINGHAM PIGOT  
NORWICH  
NR14 7PT**

*Date of Birth:* **09/09/1957**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>1</b>                           | <b>GBP1</b>                                         |
| <i>TOTALS</i>         |                                    |                                                     |
|                       | <b>1</b>                           | <b>GBP1</b>                                         |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 02/02/2009**

*Name:*

**JEAN SLOWTHER**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **25/03/2009**

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