



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHAMELEON FINANCE LIMITED**

Company Number: **06438277**

Date of this return: **27/11/2012**

SIC codes: **64999**

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

Situation of Registered Office: **CHAMELEON HOUSE BIRD HALL LANE
CHEADLE
CHESHIRE
SK3 0SB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ELEANOR**

Surname: **LUMSDON**

Former names:

Service Address: **1 YEW TREE CLOSE
WILMSLOW
CHESHIRE
ENGLAND
SK9 2DW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1974** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Statement of Capital (Share Capital)

Class of shares	ORD A	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2012 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 : 9 ORD A shares held as at the date of this return
Name: SAMANTHA WHITE

Shareholding 2 : 1 ORD B shares held as at the date of this return
Name: EMMA MACINALLY

Authorisation

Authenticated

This form was authorised by one of the following:

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