



Companies House
— for the record —

AR01 (ef)

Annual Return



X180QH5K

Received for filing in Electronic Format on the: **01/05/2012**

Company Name: **F Chambers Limited**

Company Number: **06578373**

Date of this return: **28/04/2012**

SIC codes: **47789**

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

Situation of Registered Office: **51 ROBERTSON STREET
HASTINGS
EAST SUSSEX
UNITED KINGDOM
TN34 1HL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DAWN**

Surname: **BECK**

Former names:

Service Address: **51 ROBERTSON STREET
HASTINGS
EAST SUSSEX
UNITED KINGDOM
TN34 1HL**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROLF**

Surname: **BECK**

Former names:

Service Address: **51 ROBERTSON STREET
HASTINGS
EAST SUSSEX
UNITED KINGDOM
TN34 1HL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/07/1956**

Nationality: **GERMAN**

Occupation: **JEWELLER**

Company Director 2

Type: **Person**
Full forename(s): **MRS DAWN**

Surname: **BECK**

Former names:

Service Address: **51 ROBERTSON STREET
HASTINGS
EAST SUSSEX
UNITED KINGDOM
TN34 1HL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/09/1959** *Nationality:* **BRITISH**
Occupation: **JEWELLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DAWN BECK**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ROLF BECK**

Authorisation

Authenticated

This form was authorised by one of the following:

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