



Companies House
— for the record —

AR01 (ef)

Annual Return



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XU70TOR6

Company Name: **CHANELEC LTD**

Company Number: **06729848**

Date of this return: **22/10/2010**

SIC codes: **7487**

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

Situation of Registered Office: **WELLINGTON HOUSE 273-275 HIGH STREET
LONDON COLNEY
HERTS
UNITED KINGDOM
AL2 1HA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR TERENCE REGINALD**

Surname: **CHANEY**

Former names:

Service Address: **12 MOSSIDE
BRICKET WOOD
HERTS
UNITED KINGDOM
AL2 3SU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO A DIVIDEND.

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 22/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 51 ORDINARY shares held as at 2010-10-22
Name: TERENCE CHANEY

Shareholding 2 : 49 ORDINARY shares held as at 2010-10-22
Name: ZOE ANNE CHANEY

Authorisation

Authenticated

This form was authorised by one of the following:

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