



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHAIN RESOURCES LTD**

Company Number: **06820475**

Date of this return: **16/02/2010**

SIC codes: **7487**

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

Situation of Registered Office: **C/O IAN FENWICK
60 WINDSOR AVENUE
LONDON
UNITED KINGDOM
SW19 2RR**

Officers of the company

Service Address:

Company Director *1*

Type: **Person**
Full forename(s): **MR IAN LEONARD**
Surname: **FENWICK**
Former names:
Service Address: **BUCKELLS FARM**
 HONEYBRIDGE LANE
 HORSHAM
 WEST SUSSEX
 RH13 8NX

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

Date of Birth: **1958-10-15** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SHARES TRF TO MR IAN FENWICK		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2010 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

1000 ORDINARY Shares held as at 16/02/2010

Name: **IAN LEONARD FENWICK**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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