



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHAMELEON BUSINESS SUPPORT LTD**

Company Number: **06961497**

Date of this return: **14/07/2010**

SIC codes: **7414**

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

Situation of Registered Office: **ANCHOR HOUSE FRIENDS GREEN
WESTON
HITCHIN
HERTS
ENGLAND
SG4 7BU**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MRS. EILEEN**

Surname: **KELLY**

Former names:

Service Address: **ANCHOR HOUSE FRIENDS GREEN
WESTON
HITCHIN
HERTS
ENGLAND
SG4 7BU**

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

Date of Birth: **18/09/1952** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGEMENT**

Company Director 2

Type: **Person**

Full forename(s): **MR. JAMES DENNIS**

Surname: **KELLY**

Former names:

Service Address: **ANCHOR HOUSE
FRIENDS GREEN, WESTON
HITCHIN
HERTFORDSHIRE
SG4 7BU**

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

Date of Birth: **19/06/1961** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2010 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 : **1 ORDINARY shares held as at 2010-07-14**
Name: **JAMES DENNIS KELLY**

Shareholding 2 : **1 ORDINARY shares held as at 2010-07-14**
Name: **EILEEN KELLY**

Authorisation

Authenticated

This form was authorised by one of the following:

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