



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHANII B LIMITED**

Company Number: **06769423**

Date of this return: **09/12/2013**

SIC codes: **82990**

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

Situation of Registered Office: **THE WELL HONEYGAR LANE
WESTHAY
GLASTONBURY
SOMERSET
ENGLAND
BA6 9TS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CHANTAL BRIGITTE**

Surname: **PILON**

Former names:

Service Address: **THE WELL HONEYGAR LANE
WESTHAY
GLASTONBURY
SOMERSET
ENGLAND
BA6 9TS**

Company Director **1**

Type: **Person**

Full forename(s): **MR JEREMY CARL**

Surname: **HELLINGS**

Former names:

Service Address: **THE WELL HONEYGAR LANE
WESTHAY
GLASTONBURY
SOMERSET
ENGLAND
BA6 9TS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS CHANTAL BRIGITTE**

Surname: **PILON**

Former names:

Service Address: **THE WELL HONEYGAR LANE
WESTHAY
GLASTONBURY
SOMERSET
ENGLAND
BA6 9TS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1968** *Nationality:* **CANADIAN**

Occupation: **SHOE DEISGN/CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY'S SHARE CAPITAL IS £1,000.00 DIVIDED INTO 1000 ORDINARY SHARES OF WHICH 3 ARE 'A' SHARES AND 7 ARE 'B' SHARES OF £1.00 EACH. THE SHARES IN THE ORIGINAL OR ANY INCREASED BY CAPITAL MAY BE DIVIDED INTO SEVERAL CLASSES, AND THERE MAY BE ATTACHED THERETO RESPECTIVELY ANY PREFERENTIAL, DEFERRED OR OTHER SPECIAL RIGHTS, PRIVILEGES, CONDITIONS OR RESTRICTIONS AS TO DIVIDEND, CAPITAL, VOTING OR OTHERWISE.

Class of shares	B ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY'S SHARE CAPITAL IS £1,000.00 DIVIDED INTO 1000 ORDINARY SHARES OF WHICH 3 ARE 'A' SHARES AND 7 ARE 'B' SHARES OF £1.00 EACH. THE SHARES IN THE ORIGINAL OR ANY INCREASED BY CAPITAL MAY BE DIVIDED INTO SEVERAL CLASSES, AND THERE MAY BE ATTACHED THERETO RESPECTIVELY ANY PREFERENTIAL, DEFERRED OR OTHER SPECIAL RIGHTS, PRIVILEGES, CONDITIONS OR RESTRICTIONS AS TO DIVIDEND, CAPITAL, VOTING OR OTHERWISE.

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 09/12/2013 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 : **3 A ORDINARY shares held as at the date of this return**
Name: **JEREMY CARL HELLINGS**

Shareholding 2 : **7 B ORDINARY shares held as at the date of this return**
Name: **CHANTAL BRIGITTE PILON**

Authorisation

Authenticated

This form was authorised by one of the following:

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