



Companies House
— for the record —

AR01 (ef)

Annual Return



XHL6GFVV

Received for filing in Electronic Format on the: **17/12/2009**

Company Name: **CHANANDJER LIMITED**

Company Number: **06769423**

Date of this return: **09/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **CORNER FARM COTTAGE
COMPTON DUNDON
SOMERTON
SOMERSET
TA11 6PS**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **PILON**

Former names:

Service Address: **CORNER FARM COTTAGE
COMPTON DUNDON
SOMERTON
SOMERSET
ENGLAND
TA11 6PS**

Company Director **1**

Type: **Person**

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

Surname: **HELLINGS**

Former names:

Service Address: **CORNER FARM COTTAGE
COMPTON DUNDON
SOMERTON
SOMERSET
ENGLAND
TA11 6PS**

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: **CORNER FARM COTTAGE
COMPTON DUNDON
SOMERTON
SOMERSET
ENGLAND
TA11 6PS**

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 GBP	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</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 GBP	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</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 09/12/2009 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:

3 A ORDINARY Shares held as at 09/12/2009

Name: **JEREMY CARL HELLINGS**

Address:

Shareholding 2:

7 B ORDINARY Shares held as at 09/12/2009

Name: **CHANTAL BRIGITTE PILON**

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.