

# **AR01** (ef)

#### **Annual Return**



**X5A527IR** 

Received for filing in Electronic Format on the:

29/06/2016

Company Name:

CHAPTERSEVEN LIMITED

Company Number:

08695219

Date of this return:

29/06/2016

SIC codes:

66300

Company Type:

Private company limited by shares

Situation of Registered

OFFICE 30 2 LANSDOWNE ROW

Office:

LONDON W1J 6HL

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR DIEDERICK PETRUS

Surname: NAUDE

Former names:

Service Address: OFFICE 30 2 LANSDOWNE ROW

LONDON

UNITED KINGDOM

W1J 6HL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/09/1957 Nationality: SOUTH AFRICAN

Occupation: CONSULTANT

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2016 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 : 100 ORDINARY shares held as at the date of this return

Name: DIEDERICK PETRUS NAUDE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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