



Companies House
— for the record —

AR01 (ef)

Annual Return



XFJKHWJB

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Company Name: CHALETS SUISSE LIMITED

Company Number: 05194461

Date of this return: 02/08/2011

SIC codes: 7499

Company Type: Private company limited by shares

Situation of Registered Office:
C/O BREW COMMERCIAL
198 HIGH STREET
BURBAGE
MARLBOROUGH
WILTSHIRE
UNITED KINGDOM

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARILYN CAROL**

Surname: **HENKEY**

Former names:

Service Address: **22 READING ROAD
BURGHFIELD COMMON
READING
BERKSHIRE
RG7 3QA**

Company Director 1

Type: **Person**
Full forename(s): **CHRISTOPHER ALAN**

Surname: **HENKEY**

Former names:

Service Address: **68 FALLOWS ROAD
PADWORTH
READING
BERKSHIRE
RG7 4GX**

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

Date of Birth: **25/11/1951** *Nationality:* **BRITISH**

Occupation: **AIRLINE PILOT**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2011 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 2011-08-02
Name: CHRISTOPHER ALAN HENKEY

Authorisation

Authenticated

This form was authorised by one of the following:

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