



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHARDAN DEVELOPMENTS LTD**

Company Number: **08875520**

Date of this return: **04/02/2016**

SIC codes: **41100**

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

Situation of Registered Office: **4A GILDREDGE ROAD
EASTBOURNE
BN21 4RL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR IAN DANIEL**

Surname: **KERWOOD**

Former names:

Service Address: **THE FARM HOUSE NORTHALL FARM
NORTH HALL LANE FLETCHING
UCKFIELD
EAST SUSSEX
UNITED KINGDOM
TN22 3SA**

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

Date of Birth: ****/01/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2016 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 : 99 ORDINARY shares held as at the date of this return
Name: IAN DANIEL KERWOOD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARK HERITAGE

Authorisation

Authenticated

This form was authorised by one of the following:

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