



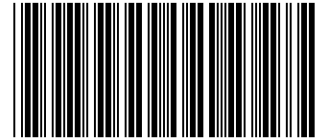
Companies House
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Annual Return

Company Name: **NOISE SUPPRESSION (CHESTERFIELD) LIMITED**

Company Number: **01381326**



Received for filing in Electronic Format on the: **14/01/2008**

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Company Details

Period Ending: **29/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**6 THE KNOLL
WESTBROOK DRIVE
CHESTERFIELD
DERBYSHIRE
S40 3PS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DR BRIAN QUARTERMAIN**

Address: **6 THE KNOLL
WESTBROOK DRIVE
CHESTERFIELD
DERBYSHIRE S40 3PS**

Director 1:

Name: **ALAN QUARTERMAIN**
Date of Birth: **19/05/1958**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

Address: **29 KNATCHBULL WAY
BRABOURNE LEES
ASHFORD
KENT TN25 6PY**

Director 2:

Name: **DR BRIAN QUARTERMAIN** *Address:* **6 THE KNOLL**
Date of Birth: **11/08/1932** **WESTBROOK DRIVE**
Nationality: **BRITISH** **CHESTERFIELD**
Occupation: **CONSULTANT** **DERBYSHIRE S40 3PS**

Director 3:

Name: **JOAN MARION** *Address:* **6 THE KNOLL**
QUARTERMAIN **WESTBROOK DRIVE**
Date of Birth: **15/02/1933** **CHESTERFIELD**
Nationality: **BRITISH** **DERBYSHIRE S40 3PS**
Occupation: **RETIRED TEACHER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	10	GBP100
TOTALS	10	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5 ORDINARY Shares held as at 29/12/2007

Name: **BRIAN QUARTERMAIN**

Address: **6 THE KNOLL**
WESTBROOK DRIVE
CHESTERFIELD
DERBYSHIRE S40 3PS

Shareholding 2:

5 ORDINARY Shares held as at 29/12/2007

Name: **JOAN MARION QUARTERMAIN**

Address: **THE KNOLL
WESTBROOK DRIVE
CHESTERFIELD
DERBYSHIRE S40 3PS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/01/2008** *Authenticated:* **Yes (E/W)**