



Companies House
— for the record —

AR01 (ef)

Annual Return



XENPQQKN

Received for filing in Electronic Format on the: **06/01/2011**

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

Company Number: **01381326**

Date of this return: **29/12/2010**

SIC codes: **7487**

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

Situation of Registered Office: **6 THE KNOLL
WESTBROOK DRIVE
CHESTERFIELD
DERBYSHIRE
S40 3PS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DR BRIAN**

Surname: **QUARTERMAIN**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **QUARTERMAIN**

Former names:

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

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

Date of Birth: **19/05/1958**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **DR BRIAN**

Surname: **QUARTERMAIN**

Former names:

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

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

Date of Birth: **11/08/1932**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MRS JOAN MARION**

Surname: **QUARTERMAIN**

Former names:

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

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

Date of Birth: **15/02/1933** *Nationality:* **BRITISH**

Occupation: **RETIRED TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND PARTICIPATION RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2010 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 : 5 ORDINARY shares held as at 2010-12-29
Name: BRIAN QUARTERMAIN

Shareholding 2 : 5 ORDINARY shares held as at 2010-12-29
Name: JOAN MARION QUARTERMAIN

Authorisation

Authenticated

This form was authorised by one of the following:

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