



Companies House
— for the record —

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Annual Return



XPE15B5M

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Company Name: **CHELTON RADOMES WITNEY LIMITED**

Company Number: **01683851**

Company Details

Period Ending: **20/06/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BROOK RD WIMBOURNE
DORSET
BH21 2BJ**

Details of Officers of the Company

Company Secretary 1:

Name: **EDWARD GERARD
MASTERSON**

Address: **5 AIRA CLOSE
GAMSTON
NOTTINGHAM
NG2 6QH**

Director 1 :

Name: **EDWARD GERARD
MASTERSON**

Address: **5 AIRA CLOSE
GAMSTON
NOTTINGHAM
NG2 6QH**

Date of Birth: **04/01/1953** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **MR SIMON DAVID PICKIN**

Address: **TREVETT COTTAGE HENLEY
DORCHESTER
DORSET
DT2 7BN**

Date of Birth: **24/01/1966** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: IAN RICHARDSON

Address: 1 MILL CLOSE
STAPLETON
LEICESTERSHIRE
LE9 8JU

Date of Birth: 17/05/1963 Nationality: British

Occupation: SALES DIRECTOR

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	10000	GBP10000
<i>TOTALS</i>		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY Shares held as at 20/06/2009

Name: LOCKMAN ELECTRONIC HOLDINGS LTD

Address:

Shareholding 2:

**0 ORDINARY Shares held as at 20/06/2009
1 DISPOSED OF IN PERIOD ON 20/06/2009**

Name: **GEOFFREY CHARLES CHELTON LTD**

Address:

Name: **COOPER**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/06/2009**

Authenticated: **Yes (E/W)**