



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/02/2012**

X12S9UL4

Company Name: **CHELTENHAM LAMINATING CO LIMITED**

Company Number: **02297714**

Date of this return: **31/12/2011**

SIC codes: **22290**

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

Situation of Registered Office: **BEDFORD HOUSE 1 REGAL LANE
SOHAM
ELY
CAMBS
CB7 5BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID JONATHAN**

Surname: **PETT**

Former names:

Service Address: **23 MILL LANE
LINTON
CAMBRIDGE
CAMBRIDGESHIRE
CB1 6JY**

Company Director ***1***

Type: **Person**

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

Surname: **SMITH**

Former names:

Service Address: **WOODBROOK SCHOOL LANE
MAWDESLEY
LANCASHIRE
L40 3TG**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **28/05/1950** *Nationality:* **BRITISH**

Occupation: **BUSINEES CONSULTANT**

Company Director **2**

Type: **Person**

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

Surname: **WALKER**

Former names:

Service Address: **PRIDDEONS HADLEY COMMON
BARNET
HERTFORDSHIRE
EN5 5QE**

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

Date of Birth: **29/12/1949** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	430000
		<i>Aggregate nominal value</i>	430000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	430000
		<i>Total aggregate nominal value</i>	430000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : **430000 ORDINARY shares held as at the date of this return**
Name: **CHELTENHAM HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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