

AR01 (ef)

Annual Return



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03/10/2013

X218FWAF

Company Name

CHASECHECK LIMITED

Company Number

02546304

Date of this return

02/10/2013

SIC codes

74990

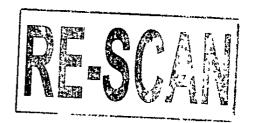
Company Type

Private company limited by shares

Situation of Registered

Office

VALLEY ROAD BIRKENHEAD MERSEYSIDE CH41 7ED



Officers of the company

Company Secretary 1

Type

Corporate

Name

PARK GROUP SECRETARIES LTD

Registered or

principal address

1 VALLEY ROAD BIRKENHEAD MERSEYSIDE ENGLAND CH41 7ED

European Economic Area (EEA) Company

Register Location

UNITED KINGDOM

Registration Number

2089117

Company Director

Type

Person

1

Full forename(s)

MR CHRISTOPHER

Surname

HOUGHTON

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident UNITED KINGDOM

Date of Birth 17/11/1958

Nationality BRITISH

Occupation

ACCOUNTANT

Company Director

Type

Person

Full forename(s)

MR PETER ROBERT

Surname

JOHNSON

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident SWITZERLAND

Date of Birth 24/11/1939

Nationality BRITISH

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 100000
Aggregate nominal 100000
value

Currency GBP Amount paid per share

Amount unpaid per share

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency GBP

Total number of shares
Total aggregate nominal value 100000

1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2013 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

· 100000 ORDINARY shares held as at the date of this return

Name:

CHASECHECK LIMITED

Authorisation

Authenticated

This form was authorised by one of the following

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



COMPANY NAME: Chasecheck Limited

COMPANY NUMBER: 2546304

A second filed AR01 was registered on 24th January 2014.