



Companies House
— for the record —

AR01 (ef)

Annual Return



XY248S56

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Company Name: **CHEVAL FINANCE LIMITED**

Company Number: **03709012**

Date of this return: **05/02/2011**

SIC codes: **6522**

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

Situation of Registered Office: **MERIDIEN HOUSE 69-71 CLARENDON ROAD
WATFORD
WD17 1DS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR GAVIN ROLAND**

Surname: **DIAMOND**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR ALLAN HOWARD**

Surname: **KAY**

Former names:

Service Address: **18 KINGSLEY AVENUE
BOREHAMWOOD
HERTFORDSHIRE
WD6 4LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1963** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2100890
		<i>Aggregate nominal value</i>	2100890
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES THE RIGHT TO ONE VOTE. EACH SHARE CARRIES AN EQUAL RIGHT TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2100890
		<i>Total aggregate nominal value</i>	2100890

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2011 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 : 2100890 ORDINARY shares held as at 2011-02-05
Name: CHECKED 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.