



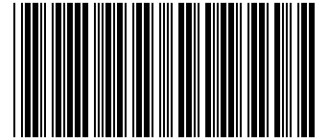
Companies House
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Annual Return

Company Name: **CHECKABILITY LTD**

Company Number: **04937322**



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Received for filing in Electronic Format on the: **07/12/2007**

Company Details

Period Ending: **20/10/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**PROSPECT HOUSE
SHERWOOD ENERGY
VILLAGE
OLLERTON
NOTTINGHAMSHIRE
NG22 9SS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROBERT MCCLAUGHLIN**

Address: **32 CARRWOOD ROAD
WILMSLOW
CHESHIRE SK9 5DL**

Director 1:

Name: **GRAHAM LAWRENCE**
Date of Birth: **29/09/1946**
Nationality: **BRITISH**
Occupation: **GENERAL MANAGER**

Address: **MULBERRY HOUSE
MAY LODGE DRIVE, RUFFORD
NEWARK
NOTTINGHAMSHIRE NG22 9DE**

Director 2:

Name: **ROBERT MCCLAUGHLIN** *Address:* **32 CARRWOOD ROAD**
Date of Birth: **26/08/1944** **WILMSLOW**
Nationality: **BRITISH** **CHESHIRE SK9 5DL**
Occupation: **CONSULTANT**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 20/10/2007

Name: **L M GROUP LTD**
Address: **PROSPECT HO**
SHERWOOD E VILLAGE
OLLERTON NG22 9SS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/12/2007** *Authenticated:* **Yes (E/W)**