



Companies House
— for the record —

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Annual Return



X48C64PK

Received for filing in Electronic Format on the: **10/11/2008**

Company Name: **CHECKABILITY LTD**

Company Number: **04937322**

Company Details

Period Ending: **20/10/2008**

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:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT MCLAUGHLIN**

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

Director 1 :

Name: **GRAHAM LAWRENCE**

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

Date of Birth:

29/09/1946

Nationality:

British

Occupation:

GENERAL MANAGER

Director 2 :

Name: **ROBERT MCLAUGHLIN**

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

Date of Birth:

26/08/1944

Nationality:

British

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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2008 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 20/10/2008

Name: **L M GROUP LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/11/2008**

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