



Companies House
— for the record —

AR01 (ef)

Annual Return



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X9PNOW13

Company Name: **CHECKED LIMITED**

Company Number: **07297096**

Date of this return: **28/06/2011**

SIC codes: **7487**

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

Situation of Registered Office: **REGENT HOUSE ALLUM GATE THEOBALD STREET
BOREHAMWOOD
HERTFORDSHIRE
WD6 4RS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MARTIN DAVID**

Surname: **CHESLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/11/1973**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

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

Surname: **DIAMOND**

Former names:

Service Address: **REGENT HOUSE ALLUM GATE THEOBALD STREET
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 4RS**

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

Date of Birth: **27/03/1975**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

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

Surname: **KAY**

Former names:

Service Address: **REGENT HOUSE ALLUM GATE THEOBALD STREET
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 4RS**

Country/State Usually Resident: **BRITAIN**

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

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES WITH FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2011 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 : **1 ORDINARY shares held as at 2011-06-28**
Name: **VOLKOMEN FINANCIERING BV**

Authorisation

Authenticated

This form was authorised by one of the following:

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