



Companies House

AR01 (ef)

Annual Return



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Company Name: **KWIKCHEX LIMITED**

Company Number: **07376192**

Date of this return: **04/02/2015**

SIC codes: **62090**

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

Situation of Registered Office: **1ST FLOOR 2 WOODBERRY GROVE
NORTH FINCHLEY
LONDON
N12 0DR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**2ND FLOOR PARKWAY HOUSE
26A AVENUE ROAD
BOURNEMOUTH
DORSET
ENGLAND
BH2 5SH**

There are no records kept at the above address

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MS GEMMA**

Surname: **CHATWOOD**

Former names:

Service Address: **38 CASTLE ROAD
BOURNEMOUTH
ENGLAND
BH9 1PJ**

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

Date of Birth: **29/06/1985** *Nationality:* **BRITISH**

Occupation: **DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **MR CHRISTOPHER ANTHONY**

Surname: **EMMINS**

Former names:

Service Address: **5 ST. STEPHENS COURT
ST STEPHENS ROAD
BOURNEMOUTH
DORSET
ENGLAND
BH2 6LA**

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

Date of Birth: **25/06/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Class of shares	B 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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER ANTHONY EMMINS**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: **GEMMA CHATWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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