



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHECKAPROFESSIONAL.COM LIMITED**

Company Number: **07822005**

Date of this return: **25/10/2013**

SIC codes: **82990**

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

Situation of Registered Office: **CAWLEY PLACE 15 CAWLEY ROAD
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO19 1UZ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **BYRNE**

Former names:

Service Address: **UNIT 6 SHERRINGTON MEWS ELLIS SQUARE
SELSEY
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO20 0FJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS JACQUELINE**

Surname: **BYRNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/10/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR KEVIN**

Surname: **BYRNE**

Former names:

Service Address: **UNIT 6 SHERRINGTON MEWS ELLIS SQUARE
SELSEY, CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO20 0FJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1964** *Nationality:* **BRITISH**

Occupation: **MANAGEING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS LISA MARIE**

Surname: **BYRNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1960** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MRS J DAN'L**

Surname: **SPICELEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/09/1957** Nationality: **US CITIZEN**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR RICHARD LEWIS**

Surname: **SPICELEY**

Former names:

Service Address: **UNIT 6 SHERRINGTON MEWS ELLIS SQUARE
SELSEY, CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO20 0FJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2013 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **CHECKAGROUP HOLDINGS 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.