

AR01 (ef)

Annual Return

21/07/2015



X4C42801

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Company Name: CHBE LIMITED

Company Number: SC345601

Date of this return: **10/07/2015**

SIC codes: 71121

Company Type: Private company limited by shares

Situation of Registered

Office:

ORCHARDLANDS COTTAGE 4 SPOKERS LOAN

BALFRON GLASGOW

G63 0PA

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MRS CLAIRE
Surname:	BARK
Former names:	
Service Address recorded	as Company's registered office
Company Director	1
Type:	Person
Full forename(s):	MR COLIN HUNTER
Surname:	BARK
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re.	sident: SCOTLAND
Date of Birth: 13/09/1973	Nationality: BRITISH
Occupation: ENGINEER	

Statement of Capital (Share Capital)

Class of shares	OTHER	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0
		Amount unpaid per share	0
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Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2015 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 OTHER shares held as at the date of this return

Name: COLIN BARK

Authorisation

Authenticated

This form was authorised by one of the following:

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