



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Chelton Limited**

*Company Number:* **00896823**

*Date of this return:* **20/06/2011**

*SIC codes:* **2524**

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

*Situation of Registered Office:* **COBHAM PLC BROOK ROAD  
WIMBORNE  
DORSET  
ENGLAND  
BH21 2BJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ALAN**

*Surname:* **JOSEY**

*Former names:*

*Service Address:* **261 ST LEONARDS ROAD  
WINDSOR  
BERKSHIRE  
ENGLAND  
SL4 3DR**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR TIMOTHY PAUL**

*Surname:*                            **AMPS**

*Former names:*

*Service Address:*                **ROSE COTTAGE  
LOWER HERGEST  
KINGTON  
HEREFORDSHIRE  
ENGLAND  
HR5 3EN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/08/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ENGINEERING DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR FREDERICK JOHN**

*Surname:* **CAHILL**

*Former names:*

*Service Address:* **FAIRLEIGH HOUSE SANDY HOLT  
FAIRMILE AVENUE  
COBHAM  
SURREY  
ENGLAND  
KT11 2TT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/01/1954**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR ALAN**

Surname:                           **JOSEY**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **06/06/1968**                                *Nationality:*   **BRITISH**

*Occupation:*     **FINANCE OFFICER**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR SIMON DAVID**

Surname:                           **PICKIN**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **24/01/1966**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR THOMAS HUGH**

*Surname:*                **BURWOOD**

*Former names:*

*Service Address:*        **RINGWOOD  
WATER END ROAD  
BEACONS BOTTOM  
BUCKINGHAMSHIRE  
ENGLAND  
HP14 3XE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/06/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY ?1</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY/REPRESENTATIVE SHALL HAVE 1 VOTE AND ON A POLL EVERY MEMBER SHALL HAVE 1 VOTE FOR EVERY SHARE FOR WHICH HE IS A MEMBER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2011 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* : 100 ORDINARY ?1 shares held as at 2011-06-20  
*Name:* LOCKMAN ELECTRONIC 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.