



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/09/2014**

X3HFV5MO

Company Name: **A.C. CANOE PRODUCTS (CHESTER) LIMITED**

Company Number: **01125961**

Date of this return: **23/09/2014**

SIC codes: **22290**

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

Situation of Registered Office: **EXCHANGE HOUSE WHITE FRIARS
CHESTER
CHESHIRE
CH1 1DP**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **ATKINSON**

Former names:

Service Address: **ORCHARD END THE HURST
KINGSLEY
FRODSHAM
ENGLAND
WA6 8AU**

Company Director ***I***

Type: **Person**

Full forename(s): **MARK ANDREW**

Surname: **KNIGHT**

Former names:

Service Address: **UNIT 102 TENTH AVENUE
DEESIDE INDUSTRIAL PARK
SHOTTON
FLINTSHIRE
WALES
CH5 2UA**

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

Date of Birth: **29/07/1964** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **RONALD COLIN**

Surname: **WITTER**

Former names:

Service Address: **41 DEE BARKS
CHESTER
CHESHIRE
CH3 5UU**

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

Date of Birth: **21/03/1942** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	63336
		<i>Aggregate nominal value</i>	63336
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE SHALL RANK PARRI PASSU EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED TO RECEIVE NOTICE OF MEETINGS EACH SHARE IS ENTITLED TO A DIVIDEND

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	63336
		<i>Total aggregate nominal value</i>	63336

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2014 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 : **12666 ORDINARY shares held as at the date of this return**
Name: **MARK ANDREW KNIGHT**

Shareholding 2 : **50670 ORDINARY shares held as at the date of this return**
Name: **RONALD COLIN WITTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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