



*Companies House*

— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XC4GNDA3**

*Received for filing in Electronic Format on the:* **15/09/2009**

*Company Name:* **CHECKBURY LIMITED**

*Company Number:* **01131608**

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### *Company Details*

*Period Ending:* **01/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**15 GOLDEN SQUARE  
LONDON  
W1F 9JG**

*Register of  
Members Address:*

**15 GOLDEN SQUARE  
LONDON  
W1F 9JG**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR MARK ANDREW  
JENKINS**

*Address:* **ELBA HOUSE GOOSEY  
FARRINGDON  
OXFORDSHIRE  
SN7 8PA**

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### *Director 1 :*

*Name:* **MR WALKER GORDON  
BOYD**

*Address:* **IVY CLOSE COTTAGE WOLVERTON  
STRATFORD UPON AVON  
WARWICKSHIRE  
CV37 0HH**

*Date of Birth:* **21/04/1952**    *Nationality:* **British**

*Occupation:* **CHARTERED ACCOUNTANT**

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### *Director 2 :*

*Name:* **MR MARK ANDREW  
JENKINS**

*Address:* **ELBA HOUSE GOOSEY  
FARRINGDON  
OXFORDSHIRE  
SN7 8PA**

*Date of Birth:* **15/11/1957**    *Nationality:* **British**

*Occupation:* **COMPANY SECRETARY**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>16400000</b>	<b>GBP16400000</b>
<i>TOTALS</i>		
	<b>16400000</b>	<b>GBP16400000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**16400000 ORDINARY Shares held as at 01/09/2009**

*Name:* **SIGNET TRADING LTD**

*Address:*

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **15/09/2009**

*Authenticated:* **Yes (E/W)**