



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/09/2012**

X1H8W7CX

Company Name: **CHECKBURY LIMITED**

Company Number: **01131608**

Date of this return: **01/09/2012**

SIC codes: **68100**

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

Situation of Registered Office: **15 GOLDEN SQUARE
LONDON
W1F 9JG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK ANDREW**

Surname: **JENKINS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MARK ANDREW**

Surname: **JENKINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/11/1957** Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **MR KENNETH CHARLES**

Surname: **PRATT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/04/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16400000
		<i>Aggregate nominal value</i>	16400000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.45
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16400000
		<i>Total aggregate nominal value</i>	16400000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2012 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 : **16400000 ORDINARY shares held as at the date of this return**
Name: **SIGNET TRADING LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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