



Companies House
— for the record —

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Annual Return



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Company Name: **EVANS HALSHAW (CHESHAM) LIMITED**

Company Number: **01994408**

Company Details

Period Ending: **02/06/2008**

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

Principal Business Activities:

SIC codes:

5010

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LOXLEY HOUSE 2
OAKWOOD COURT
LITTLE OAK DRIVE
ANNESLEY
NOTTINGHAM
NOTTINGHAMSHIRE
NG15 0DR**

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD JAMES MALONEY** *Address:* **APARTMENT E 38 MAGDALA ROAD
NOTTINGHAM
NOTTINGHAMSHIRE
NG3 5DF**

Company Secretary 2:

Name: **HILARY CLAIRE SYKES** *Address:* **CORNERSTONE 17 PALATINE GROVE
HEATHERTON VILLAGE LITTLEOVER
DERBY
DERBYSHIRE
DE23 3RR**

Director 1 :

Name: **MARTIN SHAUN CASHA** *Address:* **THE GRANGE REPTON ROAD
NEWTON SOLNEY
DERBYSHIRE
DE15 0SG**

Date of Birth: **28/04/1960** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **TREVOR GARRY FINN**

Address: **THE LAURELS DUFFIELD BANK
DUFFIELD ROAD
DERBY
DE56 4BG**

Date of Birth: **01/07/1957**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **DAVID ROBERTSON
FORSYTH**

Address: **SCOTLAND COTTAGE MELBOURNE
DERBY
DE73 1BH**

Date of Birth: **27/03/1956**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 4 :

Name: **PENDRAGON MANAGEMENT
SERVICES LIMITED**

Address: **LOXLEY HOUSE 2 OAKWOOD COURT
LITTLE OAK DRIVE ANNESLEY
NOTTINGHAM
NOTTINGHAMSHIRE
NG15 0DR**

Date of Birth: **04/11/1987**

Nationality:

Occupation:

Director 5 :

Name: **HILARY CLAIRE SYKES** Address: **CORNERSTONE 17 PALATINE GROVE
HEATHERTON VILLAGE LITTLEOVER
DERBY
DERBYSHIRE
DE23 3RR**

Date of Birth: **30/05/1960** Nationality: **BRITISH** Occupation: **DIRECTOR**

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>
ORDINARY	291827	GBP291827
TOTALS	291827	GBP291827

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

291827 ORDINARY Shares held as at 02/06/2008

Name: **ALLOY RACING EQUIPMENT LIMITED**
Address: **LOXLEY HOUSE 2 OAKWOOD COURT LITTLE OAK DRIVE
ANNESLEY
NOTTINGHAM
NG15 0DR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/06/2008**

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