Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **28/06/2012**

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Company Name:	**CHALLENGE FENCING LIMITED**
Company Number:	**02147081**
Date of this return:	**16/06/2012**
SIC codes:	**46130** **46730**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THE SAWYARD** **DOWNSIDE ROAD** **COBHAM** **SURREY** **KT11 3LY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PETER WILLIAM**

Surname: **KEANE**

Former names:

Service Address: **90 CLANDON ROAD**
LORDS WOOD
CHATHAM
KENT
ME5 8UR

Company Director 1

Type: **Person**

Full forename(s): **PETER WILLIAM**

Surname: **KEANE**

Former names:

Service Address: **90 CLANDON ROAD**
LORDS WOOD
CHATHAM
KENT
ME5 8UR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/08/1957** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **ALEXANDER**

Surname: **STEWART CLARK**

Former names:

Service Address: **15 IVORY HOUSE**
CLOVE HITCH QUAY
LONDON
SW11 3TN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1960** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2012 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 : **100 ORDINARY shares held as at the date of this return**

Name: **ALEXANDER STEWART-CLARK**

Authorisation

Authenticated

This form was authorised by one of the following:

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