



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CHELTENHAM LAMINATING CO LIMITED**

*Company Number:* **02297714**

*Date of this return:* **31/12/2010**

*SIC codes:* **2524**

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

*Situation of Registered Office:* **BEDFORD HOUSE 1 REGAL LANE  
SOHAM  
ELY  
CAMBS  
CB7 5BA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAVID JONATHAN**

*Surname:* **PETT**

*Former names:*

*Service Address:* **23 MILL LANE  
LINTON  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB1 6JY**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ALAN GRAHAM**

*Surname:*                **SMITH**

*Former names:*

*Service Address:*        **WOODBROOK SCHOOL LANE  
MAWDESLEY  
LANCASHIRE  
L40 3TG**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **28/05/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUSINEES CONSULTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR JAMES ALAN FAIRLEY**

*Surname:*                                **WALKER**

*Former names:*

*Service Address:*                        **PRIDDEONS HADLEY COMMON  
BARNET  
HERTFORDSHIRE  
EN5 5QE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **29/12/1949**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>430000</b>
		<i>Aggregate nominal value</i>	<b>430000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THERE ARE NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>430000</b>
		<i>Total aggregate nominal value</i>	<b>430000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **430000 ORDINARY shares held as at 2010-12-31**  
*Name:* **CHELTENHAM HOLDINGS 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.