



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/10/2012**

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Company Name: **CHECKMATE CONSULTING LIMITED**

Company Number: **02659024**

Date of this return: **31/10/2012**

SIC codes: **32990**
99999

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

Situation of Registered Office: **CHECKMATE UK LIMITED**
NEW ROAD
SHEERNESS
KENT
ME12 1PZ

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O ZENON TAX LIMITED
51 THE STREAM
DITTON
AYLESFORD
KENT
UNITED KINGDOM
ME20 6AG**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD WILLIAM**

Surname: **PRICE**

Former names:

Service Address: **51 THE STREAM
DITTON
AYLESFORD
KENT
ME20 6AG**

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL WILLIAM**

Surname: **AUSTON**

Former names:

Service Address: **FOXENDEN MANOR
SEED ROAD
NEWNHAM
KENT
ME9 0NE**

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

Date of Birth: **26/11/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE VOTING RIGHTS, RIGHTS TO DIVIDENDS AS DETERMINED FROM TIME TO TIME AND RIGHTS TO A DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2012 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: **CHECKMATE 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.