



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/07/2010**

Company Name: **CHESHIRE PRESSINGS LIMITED**

Company Number: **02730592**

Date of this return: **13/07/2010**

SIC codes: **2852**

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

Situation of Registered Office: **17 CHAPEL STREET
HYDE
CHESHIRE
SK14 1LF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELIZABETH ANN**

Surname: **VALENTINE**

Former names:

Service Address: **12 HELENA CLOSE
KNUTSFORD
CHESHIRE
WA16 8LD**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS ELIZABETH ANN**

Surname: **VALENTINE**

Former names:

Service Address: **12 HELENA CLOSE
KNUTSFORD
CHESHIRE
WA16 8LD**

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

Date of Birth: **27/02/1946**

Nationality: **BRITISH**

Occupation: **CLERK**

Company Director 2

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

Surname: **VALENTINE**

Former names:

Service Address: **12 HELENA CLOSE
KNUTSFORD
CHESHIRE
WA16 8LD**

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

Date of Birth: **17/01/1940** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION:- VOTING RIGHTS ? SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS ? EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP ? EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES ? THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2010 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 : **1 ORDINARY shares held as at 2010-07-13**
Name: **ELIZABETH ANN VALENTINE**

Shareholding 2 : **1 ORDINARY shares held as at 2010-07-13**
Name: **WILLIAM VALENTINE**

Authorisation

Authenticated

This form was authorised by one of the following:

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