



COMPANIES HOUSE

R35
218
000440

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A33 *AQGACBT6* 197
COMPANIES HOUSE 30/05/95

of company number 02932994

L

company name

J CHAWNER SURGICAL BELTS LTD.

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/05/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
215	015	915

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

UNIT 1B MAYFIELDS
SOUTHCREST
REDDITCH
B98 7DU

Principal business activities (See note 4)

Please enter trade classification(s).

8	7	4	9				
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If the code cannot be determined from the notes, give a brief description of principal activity.

02932994

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

MICHELLE KAREN
CHAWNER
7 TIDBURY CLOSE
WALKWOOD
REDDITCH
WORCESTERSHIRE B97 5LN

Day Month Year
28 04 95 Date of any change.

57 LANE HOLT CLOSE
ONKOSHAW SOUTH
REDDITCH
WORCESTERSHIRE
B98 7YU

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

JANET ROSE MARY
CHAWNER
23 DORMSTON CLOSE
REDDITCH
WORCESTERSHIRE B98 7NB

Day Month Year
Date of any change.

Date of Birth:- 18/10/46
Nat:BRITISH
Occ:SURGICAL BELTS

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Other directorships.

02932994

Directors: continued

Particulars.

MICHELLE KAREN
CHAWNER
7 TIDBURY CLOSE
WALKWOOD
REDDITCH
WORCESTERSHIRE B97 5LN

Date of Birth:- 06/06/67
Nat:BRITISH
Occ:SURGICAL BELTS

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year
28	04	95

 Date of any change.

57 F. LINEHOLT CLOSE
OAKENSHAW SOUTH
REDDITCH
B98 7JD

Day	Month	Year

 Date of resignation.

Particulars.

STEVEN RONALD
CHAWNER
41 MILSBRO ROAD
REDDITCH
WORCESTERSHIRE B98 7BU

Date of Birth:- 12/08/69
Nat:BRITISH
Occ:WORKS DIRECTOR

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

 Date of any change.

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

 Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORD	100	£100
Totals		

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed

☒
☐
Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable
to **Companies House.**

Signed

.....

Secretary/Director *

*(delete as appropriate)

Date

9.5.95

This return includes continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries
about the information shown in this return?

.....

.....

.....

..... Postcode

Telephone Ext



LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]