



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	County Chip Co. Ltd
<i>Company Number:</i>	03079687
<i>Date of this return:</i>	13/07/2013
<i>SIC codes:</i>	74990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	THE OLD SCHOOL THE STENNACK ST IVES CORNWALL UNITED KINGDOM TR26 1QU

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS KATIE**

Surname: **BERWICK**

Former names:

Service Address: **ROSE COTTAGE TRENCROM
LELANT DOWNS
HAYLE
CORNWALL
UNITED KINGDOM
TR27 6NU**

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

Date of Birth: **22/05/1974** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2013 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 : **99 ORDINARY shares held as at the date of this return**
Name: **DAVID QUENTIN READ**

Authorisation

Authenticated

This form was authorised by one of the following:

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