



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/02/2009**

Company Name: **CHEEK HOUSE LIMITED**

Company Number: **03161352**

Company Details

Period Ending: **19/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5223

*Registered Office
Address:*

**MARSDEN ROAD
GRIMSBY
N. E. LINCOLNSHIRE
UNITED KINGDOM
DN31 3SG**

*Register of
Members Address:*

**MARSDEN ROAD
GRIMSBY
N. E. LINCOLNSHIRE
UNITED KINGDOM
DN31 3SG**

*Register of Debenture
Holders Address:*

**MARSDEN ROAD
GRIMSBY
N. E. LINCOLNSHIRE
UNITED KINGDOM
DN31 3SG**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS. NANCY WELBURN**

Address: **35 WOAD LANE
GREAT COATES
GRIMSBY
N. E. LINCOLNSHIRE
UNITED KINGDOM
DN37 9NB**

Director 1 :

Name: **MRS. NANCY WELBURN**

Address: **35 WOAD LANE
GREAT COATES
GRIMSBY
N. E. LINCOLNSHIRE
UNITED KINGDOM
DN37 9NB**

Date of Birth: **24/06/1957** *Nationality:* **British**

Occupation: **BOOKKEEPER**

Director 2 :

Name: **MR. MICHAEL WELBURN**

Address: **35 WOAD LANE
GREAT COATES
GRIMSBY
N. E. LINCOLNSHIRE
UNITED KINGDOM
DN37 9NB**

Date of Birth: **24/01/1955** *Nationality:* **British**

Occupation: **FISH MONGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	30000	GBP30000.000
<i>TOTALS</i>		
	30000	GBP30000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

15000 ORDINARY Shares held as at 19/02/2009

Name: **MICHAEL WELBURN**

Address:

Shareholding 2:

15000 ORDINARY Shares held as at 19/02/2009

Name: **NANCY WELBURN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/02/2009**

Authenticated: **Yes (E/W)**