



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/11/2009**

Company Name: **WEIGHDECREE LIMITED**

Company Number: **03270568**

Date of this return: **29/10/2009**

SIC codes: **7011**

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

Situation of Registered Office: **12 SOUTHGATE STREET
LAUNCESTON
CORNWALL
UNITED KINGDOM
PL15 9DP**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **JUDITH MARGARET**

Surname: **CHUDLEIGH**

Former names:

Service Address: **THE OLD RECTORY LAWHITTON
LAUNCESTON
CORNWALL
UNITED KINGDOM
PL15 9NH**

Company Director **1**

Type: **Person**

Full forename(s): **JUDITH MARGARET**

Surname: **CHUDLEIGH**

Former names:

Service Address: **THE OLD RECTORY LAWHITTON
LAUNCESTON
CORNWALL
UNITED KINGDOM
PL15 9NH**

Country/State Usually Resident: **LAUNCESTON, UK**

Date of Birth: **01/07/1945**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**
Full forename(s): **ANTHONY CHARLES**
Surname: **CHUDLEIGH**
Former names:
Service Address: **THE OLD RECTORY LAWHITTON
LAUNCESTON
CORNWALL
UNITED KINGDOM
PL15 9NH**

Country/State Usually Resident: **LAUNCESTON, UK**

Date of Birth: **26/01/1944** *Nationality:* **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	100.00
		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0

Prescribed particulars

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. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2009 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:

50 ORDINARY Shares held as at 29/10/2009

Name:

ANTHONY CHARLES CHUDLEIGH

Address:

Shareholding 2:

50 ORDINARY Shares held as at 29/10/2009

Name:

JUDITH MARGARET CHUDLEIGH

Address:

Presenter information

Contact Name: **Hodgsons**
Address: **Mr Peter Hodgson**
 Hodgson
 12 Southgate Street
 Launceston
 Cornwall
 PL15 9DP

Authorisation

Authenticated

This form was authorised by one of the following:

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