



Companies House
— for the record —

363a_(ef)

Annual Return



XJDUIXJL

Received for filing in Electronic Format on the: **26/02/2008**

Company Name: **CHELTEC LIMITED**

Company Number: **03508453**

Company Details

Period Ending: **11/02/2008**

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

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**30-32 GILDREDGE ROAD
EASTBOURNE
EAST SUSSEX
BN21 4SH**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MICHAEL GARON MULFORD** *Address:* **CHELWORTH COTTAGE CHELWORTH
PARK
CHELWOOD GATE
EAST SUSSEX
ENGLAND
RH17 7JZ**

Director 1 :

Name: **PAULINE JENNIFER
BRYANT** *Address:* **CHELWORTH COTTAGE CHELWORTH
PARK
CHELWOOD GATE
EAST SUSSEX
ENGLAND
RH17 7JZ**

Date of Birth: **18/07/1953** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR MICHAEL GARON
MULFORD** *Address:* **CHELWORTH COTTAGE CHELWORTH
PARK
CHELWOOD GATE
EAST SUSSEX
ENGLAND
RH17 7JZ**

Date of Birth: **21/01/1953** *Nationality:* **British** *Occupation:* **INVENTOR**

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 1 SHARES	1000	GBP1000.00
TOTALS	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

550 ORDINARY 1 SHARES Shares held as at 11/02/2008

Name: **PAULINE JENNIFER BRYANT**
Address: **CHELWORTH COTTAGE CHELWORTH PARK
CHELWOOD GATE
EAST SUSSEX
ENGLAND
RH17 7JZ**

Shareholding 2:

450 ORDINARY 1 SHARES Shares held as at 11/02/2008

Name: **MICHAEL GARON MULFORD**
Address: **CHELWORTH COTTAGE CHELWORTH PARK
CHELWOOD GATE
EAST SUSSEX
ENGLAND
RH17 7JZ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/02/2008**

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