



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/03/2013**

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Company Name: **Cheltec Limited**

Company Number: **03508453**

Date of this return: **11/02/2013**

SIC codes: **71129**

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

Situation of Registered Office: **30-32 GILDREDGE ROAD
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 4SH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL GARON**

Surname: **MULFORD**

Former names:

Service Address: **CHELWORTH COTTAGE CHELWORTH PARK
BEACONSFIELD ROAD
CHELWOOD GATE
EAST SUSSEX
ENGLAND
RH17 7LE**

Company Director **1**

Type: **Person**

Full forename(s): **PAULINE JENNIFER**

Surname: **BRYANT**

Former names:

Service Address: **CHELWORTH COTTAGE CHELWORTH PARK
BEACONSFIELD ROAD
CHELWOOD GATE
EAST SUSSEX
ENGLAND
RH17 7LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL GARON**

Surname: **MULFORD**

Former names:

Service Address: **CHELWORTH COTTAGE CHELWORTH PARK
BEACONSFIELD ROAD
CHELWOOD GATE
EAST SUSSEX
ENGLAND
RH17 7LE**

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2013 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 : **550 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **PAULINE JENNIFER BRYANT**

Shareholding 2 : **450 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **MICHAEL GARON MULFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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