



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CHELTEC LIMITED**

*Company Number:* **03508453**

*Date of this return:* **11/02/2010**

*SIC codes:* **7420**

*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**

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*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**

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*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE ORDINARY SHARES CARRY EQUAL VOTING RIGHTS.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2010 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

**550 ORDINARY GBP1 SHARES Shares held as at 11/02/2010**

*Name:* **PAULINE JENNIFER BRYANT**

*Address:*

*Shareholding* : 2

**450 ORDINARY GBP1 SHARES Shares held as at 11/02/2010**

*Name:* **MICHAEL GARON MULFORD**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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