



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XKV8RR46**

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<i>Company Name:</i>	<b>CHECKSTART LIMITED</b>
<i>Company Number:</i>	<b>03695911</b>
<i>Date of this return:</i>	<b>15/01/2011</b>
<i>SIC codes:</i>	<b>5552</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>THE LINGHAM PARTNERSHIP 6 RALEIGH WALK BRIGANTINE PLACE CARDIFF CF1 5LN</b>

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

6 RALEIGH WALK, BRIGANTINE PLACE  
CARDIFF  
WALES  
CF10 4LN

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **TAK MING**

*Surname:* **SUM**

*Former names:*

*Service Address:* **8 PLAS Y DDOL  
JOHNSTOWN  
CARMARTHEN  
DYFED  
SA31 3PL**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **WEI YEE**

*Surname:*                            **SHAM**

*Former names:*

*Service Address:*                **26 NEW ROAD  
PORTHCAWL  
MID GLAMORGAN  
CF36 5DN**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **10/10/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

ALL RIGHTS ATTACHED, FULL VOTING, FULL DIVIDENDS AND FULL EQUITY RIGHTS.

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

### *Prescribed particulars*

ALL RIGHTS ATTACHED - NON VOTING, NON EQUITY AND DIFFERENTIAL DIVIDENDS DECIDED BY DIRECTORS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>101</b>
		<i>Total aggregate nominal value</i>	<b>101</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2011 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* : 100 ORDINARY shares held as at 2011-01-15  
*Name:* WEI YEE SHAM

*Shareholding 2* : 1 ORDINARY B shares held as at 2011-01-15  
*Name:* TAK KI SUM

## *Authorisation*

*Authenticated*

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

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