



Companies House
— for the record —

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Annual Return



XCOKL9R2

Received for filing in Electronic Format on the: **11/05/2009**

Company Name: **CHRIS WHEELER SIGNAL ENGINEER LIMITED**

Company Number: **03982363**

Company Details

Period Ending: **28/04/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HUGHES ISAAC & CO 86
NEWPORT ROAD
CALDICOT
MOUNMOUTHSHIRE
NP26 4BR**

Details of Officers of the Company

Company Secretary 1:

Name: **CAROL ANN WHEELER**

Address: **CROSSWAYS MATHERN
CHEPSTOW
GWENT
NP16 6JH**

Director 1 :

Name: **CHRISTOPHER FRANCIS
WHEELER**

Address: **CROSSWAYS MATHERN
CHEPSTOW
GWENT
NP16 6JH**

Date of Birth: **20/12/1960**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20 ORDINARY Shares held as at 28/04/2009

Name:

C A WHEELER

Address:

Shareholding 2:

80 ORDINARY Shares held as at 28/04/2009

Name:

C F WHEELER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/05/2009**

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