



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/12/2011**

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Company Name: **CJH DESIGN ENGINEERING SERVICES LIMITED**

Company Number: **04580469**

Date of this return: **04/11/2011**

SIC codes: **71121**

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

Situation of Registered Office: **THE ROOKERY PURY ROAD
ALDERTON
NORTHAMPTONSHIRE
NN12 7LN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID JOHN**

Surname: **HIGHAM**

Former names:

Service Address: **9 SANDY RIDGE
CALNE
WILTSHIRE
SN11 8HN**

Company Director ***1***

Type: **Person**

Full forename(s): **CATHERINE SARAH**

Surname: **HIGHAM**

Former names:

Service Address: **THE ROOKERY
ALDERTON
NORTHAMPTONSHIRE
NN12 7LN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/05/1980** *Nationality:* **BRITISH**

Occupation: **MARKETING ADMINISTRATOR**

Company Director **2**

Type: **Person**
Full forename(s): **CHRISTOPHER JAMES**

Surname: **HIGHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1978** *Nationality:* **BRITISH**

Occupation: **DESIGN ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
UNKNOWN			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2011 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 : **5 ORDINARY shares held as at the date of this return**
Name: **CHRIS HIGHAM**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **CATHERINE HIGHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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