

AR01 (ef)

Annual Return



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20/11/2009

Company Name:

CJH DESIGN ENGINEERING SERVICES LIMITED

Company Number:

04580469

Date of this return:

04/11/2009

SIC codes:

7487

Company Type:

Private company limited by shares

Situation of Registered

9 LARKSWAY

Office:

BISHOPS STORTFORD HERTFORDSHIRE

CM23 4DG

Officers of the company

Company Secretary

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): CHRISTOPHER JAMES

Surname: HIGHAM

Former names:

Service Address: 9 LARKSWAY

BISHOP'S STORTFORD HERTFORDSHIRE

CM23 4DG

Country/State Usually Resident: UNITED KINGDOM

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

Occupation: DESIGN ENGINEER

Company Director 2

Type: Person

Full forename(s): SHIRLEY MARJORIE

Surname: HIGHAM

Former names:

Service Address: FRESHFIELDS

SANDY RIDGE

CALNE

WILTSHIRE SN11 8HN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/09/1944 Nationality: BRITISH

Occupation: RETAIL MANAGERESS

Statement of Capital (Share Capital)

| Class of shares | ORDINARY GBP | Number allotted Aggregate nominal value | 1 1 |
|---------------------------|-----------------|---|--------|
| Currency | | Amount paid Amount unpaid | 0 0 |
| Prescribed particulars | UNKNOWN | | v |

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2009 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:

1 ORDINARY Shares held as at 04/11/2009

Name: CHRIS HIGHAM

Address:

| Authorisation |
|--|
| Authenticated |
| This form was authorised by one of the following: |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor. |
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