



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/10/2011**

Company Name: **Stephen Chadwick Co. Limited**

Company Number: **04924359**

Date of this return: **07/10/2011**

SIC codes: **82990**

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

Situation of Registered Office: **52 STEELE HOUSE
WODEN STREET
SALFORD
MANCHESTER
UNITED KINGDOM
M5 4UU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES MICHAEL LEWIS**

Surname: **CHADWICK**

Former names: **CHADWICK**

Service Address: **8 WILLOW DRIVE
SANDBACH
CHESHIRE
UNITED KINGDOM
CW11 2LJ**

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHEN LLOYD**

Surname: **CHADWICK**

Former names: **CHADWICK**

Service Address: **52 STEELE HOUSE
WODEN STREET
SALFORD
MANCHESTER
UNITED KINGDOM
M5 4UU**

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

Date of Birth: **07/06/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2011 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 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN LLOYD CHADWICK

Authorisation

Authenticated

This form was authorised by one of the following:

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