



Companies House

AR01 (ef)

Annual Return



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Company Name: **CH METROLOGY LIMITED**

Company Number: **04972978**

Date of this return: **21/11/2014**

SIC codes: **74909**

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

Situation of Registered Office: **PO BOX:6275
4 CAMBERTON ROAD
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 2WJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANGELA**

Surname: **HICKS**

Former names:

Service Address: **522 LOWTHER ROAD
DUNSTABLE
BEDFORDSHIRE
LU6 3LJ**

Company Director ***1***

Type: **Person**

Full forename(s): **COLIN**

Surname: **HICKS**

Former names:

Service Address: **522 LOWTHER ROAD
DUNSTABLE
BEDFORDSHIRE
LU6 3LJ**

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

Date of Birth: **13/09/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES			

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING SHARES. DIVIDEND 1 ORDINARY A = 2 ORDINARY B			

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING SHARE. DIVIDEND 1 ORDINARY B = 50% 1 ORDINARY A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2014 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 : **50 ORDINARY shares held as at the date of this return**

Name: COLIN HICKS

Shareholding 2 : **100 ORDINARY A shares held as at the date of this return**

Name: COLIN HICKS

Shareholding 3 : **100 ORDINARY B shares held as at the date of this return**

Name: ANGELA HICKS

Shareholding 4 : **50 ORDINARY shares held as at the date of this return**

Name: ANGELA HICKS

Authorisation

Authenticated

This form was authorised by one of the following:

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