



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/08/2015**

X4E2CYD8

Company Name: **CHETWOOD LLOYD LTD**

Company Number: **05199675**

Date of this return: **06/08/2015**

SIC codes: **66220**

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

Situation of Registered Office: **40 ACTON GATE
GARDEN VILLAGE
WREXHAM
LL11 2PN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS DEBORAH**

Surname: **MIELCZAREK**

Former names:

Service Address: **SUNNYCROFT MIDDLE LANE
COLD HATTON
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF6 6QA**

Company Director **1**

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

Surname: **MIELCZAREK**

Former names:

Service Address: **40 ACTON GATE
WREXHAM
CLWYD
LL11 2PN**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **11/08/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

£1 ORDINARY VOTING SHARES AUTHORISED 1,000 ISSUED 1,000 EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2015 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 : 910 ORDINARY shares held as at the date of this return
Name: JAMES LLOYD MIELCZAREK

Shareholding 2 : 90 ORDINARY shares held as at the date of this return
Name: DEBORA MIELCZAREK

Authorisation

Authenticated

This form was authorised by one of the following:

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