



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XAJVLFG1**

*Received for filing in Electronic Format on the:* **02/12/2009**

*Company Name:* **CHELTENHAM BEDSTEADS LIMITED**

*Company Number:* **05224260**

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### *Company Details*

*Period Ending:* **07/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5244**

*Registered Office  
Address:*

**701 STONEHOUSE PARK  
SPERRY WAY  
STONEHOUSE  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL10 3UT**

*Register of  
Members Address:*

**701 STONEHOUSE PARK  
SPERRY WAY  
STONEHOUSE  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL10 3UT**

*Register of Debenture  
Holders Address:*

**701 STONEHOUSE PARK  
SPERRY WAY  
STONEHOUSE  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL10 3UT**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MISS SALLY NEWCOMB**

*Address:* **WARHAM COURT FARM  
HEREFORD  
HEREFORDSHIRE  
UNITED KINGDOM**

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*Director 1 :*

*Name:* **MS JULIA ARCH-HUNT**

*Address:* **GADLING HOOKS LANE  
UP LEADON  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL18 1EL**

*Date of Birth:*

**11/10/1960**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 07/09/2009**

*Name:*

**JULIA ARCH-HUNT**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/12/2009**

*Authenticated:* **Yes**