



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CHECKINOUT INVENTORIES LIMITED**

*Company Number:* **05379319**

*Date of this return:* **01/03/2011**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **REAR OFFICE 1ST FLOOR  
43-45 HIGH ROAD BUSHEY HEATH  
BUSHEY  
HERTS  
UNITED KINGDOM  
WD23 1EE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PAMELA ANNE**

*Surname:* **SPALTER**

*Former names:*

*Service Address:* **3 GRANGE ROAD  
ELSTREE  
HERTFORDSHIRE  
WD6 3LY**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR JULIAN MATTHEW**

*Surname:*                                **SPALTER**

*Former names:*

*Service Address:*                        **3 GRANGE ROAD  
ELSTREE  
BOREHAMWOOD  
HERTFORDSHIRE  
WD6 3LY**

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

*Date of Birth:*    **26/12/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* PAMELA ANNE

*Surname:* SPALTER

*Former names:*

*Service Address:* 3 GRANGE ROAD  
ELSTREE  
HERTFORDSHIRE  
WD6 3LY

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 06/12/1971 *Nationality:* BRITISH

*Occupation:* DIRECTOR

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2011 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 2011-03-01**  
*Name:* **PAMELA SPALTER**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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