



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHESH TEC LIMITED**

Company Number: **05473846**

Date of this return: **07/06/2014**

SIC codes: **82990**

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

Situation of Registered Office: **PEARTREE HOUSE 42 CHURCH STREET
HOLME
CAMBRIDGESHIRE
UNITED KINGDOM
PE7 3PB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CYNTHIA**

Surname: **CHESHIRE**

Former names:

Service Address: **1 FALLOWFIELD
LEIGHTON BUZZARD
BEDFORDSHIRE
UNITED KINGDOM
LU7 3PW**

Company Director ***1***

Type: **Person**

Full forename(s): **MR STEPHEN JOHN**

Surname: **CHESHIRE**

Former names:

Service Address: **PEARTREE HOUSE 42 CHURCH STREET
HOLME
CAMBRIDGESHIRE
UNITED KINGDOM
PE7 3PB**

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

Date of Birth: **06/10/1970** *Nationality:* **BRITISH**

Occupation: **HEATING ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS LOUISE MARY**

Surname: **CHESHIRE**

Former names: **CHESHIRE**

DONALDSON

Service Address: **32 ST GILES CLOSE HOLME
PETERBOROUGH
CAMBRIDGESHIRE
ENGLAND
PE7 3QZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1969** *Nationality:* **BRITISH**

Occupation: **DEVELOPMENT PARTNER**

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

Prescribed particulars

ALL RIGHTS ATTACHED FOR THE VOTING FULL EQUITY AND FULL DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LOUISE MARY CHESHIRE**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **STEPHEN JOHN CHESHIRE**

Authorisation

Authenticated

This form was authorised by one of the following:

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