



Companies House
— for the record —

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Annual Return



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Company Name: **CHALLINOR CONSULTANCY LIMITED**

Company Number: **05735701**

Company Details

Period Ending: **09/03/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**8 SMITH DRIVE
ORFORD
WARRINGTON
CHESHIRE
WA2 8ES**

*Register of
Members Address:*

**8 SMITH DRIVE
ORFORD
WARRINGTON
CHESHIRE
WA2 8ES**

*Register of Debenture
Holders Address:*

**8 SMITH DRIVE
ORFORD
WARRINGTON
CHESHIRE
WA2 8ES**

Details of Officers of the Company

Company Secretary 1:

Name: **CLIFFORD JOSEPH
CHALLINOR**

Address: **18 CONWAY DRIVE
NEWTON LE WILLOWS
MERSEYSIDE
WA12 8PZ**

Director 1 :

Name: **PAULA CHALLINOR**

Address: **8 SMITH DRIVE
ORFORD
WARRINGTON
CHESHIRE
WA2 8ES**

Date of Birth: **11/09/1975** *Nationality:* **BRITISH**

Occupation: **IT SPECIALIST**

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>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 09/03/2009

Name:

PAULA CHALLINOR

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/04/2009**

Authenticated: **Yes (E/W)**