



Companies House
— for the record —

AR01 (ef)

Annual Return



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X224QBGI

Company Name: **CHESHIRE HOME IMPROVEMENTS UK LTD**

Company Number: **06099465**

Date of this return: **13/02/2013**

SIC codes: **43390**

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

Situation of Registered Office: **24 COLLEY LANE
SANDBACH
CHESHIRE
CW11 4HE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SWIFT (SECRETARIES) LIMITED**

Registered or principal address: **SWIFT HOUSE 6 CUMBERLAND CLOSE
DARWEN
LANCASHIRE
GREAT BRITAIN
BB3 2TR**

European Economic Area (EEA) Company

Register Location: **DARWIN LANCASHIRE**
Registration Number: **05287604**

Company Director 1

Type: **Person**
Full forename(s): **DEREK**

Surname: **GUEST**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1950** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH HOLDER OF AN ORDINARY SHARE IN THE COMPANY SHALL HAVE THE VOTING RIGHTS SET OUT IN SECTIONS 284 TO 286 COMPANIES ACT 2006

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2013 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: **EDWARD PENNINGTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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