

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 11/03/2009

Company Name: COMPLETE HOMES (CHESHIRE) LIMITED

Company Number: 06129759

Company Details

Period Ending: 27/02/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4542

4545

5263

Registered Office

Register of

Members Address:

Register of Debenture Holders Address:

7 DEANSWAY, TARVIN

CHESTER

Address:

CHESHIRE

CH3 8LX

Details of Officers of the Company

Company Secretary 1:	
	7 DEANSWAY TARVIN CHESTER CHESHIRE CH3 8LX
Director 1 :	
Name: GAYNOR HEATH Address:	7 DEANSWAY TARVIN CHESTER CHESHIRE CH3 8LX
Date of Birth: 24/02/1971 Nationality: BRITISH	Occupation: DIRECTOR
Director 2 :	
Name: PAUL HEATH Address:	7 DEANSWAY TARVIN CHESTER CHESHIRE CH3 8LX
Date of Birth: 26/02/1969 Nationality: BRITISH	Occupation: DIRECTOR

Share Capital

Class of Share

Number of

Aggregate Nominal value of issued Shares

Shares issued

ORDINARY

1000

GBP1000

TOTALS

1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

900 ORDINARY Shares held as at 27/02/2009

Name:

PAUL HEATH

Address:

CU 1 11. A

Shareholding 2:

100 ORDINARY Shares held as at 27/02/2009

Name:

GAYNOR HEATH

Address:

Authorisation

Authoriser Designation: secretary	Date Authorised: 11/03/2009	Authenticated: Yes (E/W)