Companies House
— for the record —

# 363a (ef)

**Annual Return**

X8QUT57U

*Received for filing in Electronic Format on the:* **28/11/2008**

*Company Name:* **CHEQUEMATES LIMITED**

*Company Number:* **06405656**

## *Company Details*

*Period Ending:* **22/10/2008**

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

*Pricipal Business Activities:*

*SIC codes:*

**7487**

*Registered Office Address:*

**23 AVONDALE AVENUE**
**HAZEL GROVE**
**STOCKPORT**
**CHESHIRE**
**ENGLAND**
**SK7 4PZ**

*Register of Members Address:*

*Register of Debenture Holders Address:*

# *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CHARLES DAVID YATES** *Address:* **28 DARLEY ROAD**
**HAZEL GROVE**
**STOCKPORT**
**CHESHIRE**
**SK7 6EA**

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*Director 1 :*

*Name:* **PETER CHAPMAN** *Address:* **23 AVONDALE ROAD**
**HAZEL GROVE**
**STOCKPORT**
**CHESHIRE**
**SK3 9NX**

*Date of Birth:* **20/01/1965** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **CHARLES DAVID YATES** *Address:* **28 DARLEY ROAD**
**HAZEL GROVE**
**STOCKPORT**
**CHESHIRE**
**SK7 6EA**

*Date of Birth:* **28/06/1964** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

# *Share Capital*

*Issued Share Capital Details:*

| *Class of Share* | *Number of Shares issued* | *Aggregate Nominal value of issued Shares* |
|---|---|---|
| **ORDINARY** | **2** | **GBP2** |
| *TOTALS* | | |
| | **2** | **GBP2** |

# *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2008 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 22/10/2008**

*Name:* **CHARLES YATES**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 22/10/2008**

*Name:* **PETER CHAPMAN**

*Address:*

# *Authorisation*

*Authoriser Designation:* **director** *Date Authorised:* **28/11/2008** *Authenticated:* **Yes (E/W)**