



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 11/09/2009

Company Name: **ROUTEN CHAPLIN LIMITED**

Company Number: **06686851**

Company Details

Period Ending: **02/09/2009**

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

Principal Business Activities:

SIC codes:

7415

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**130 DERBY ROAD
LONG EATON
NOTTINGHAM
NOTTINGHAMSHIRE
NG10 4ER**

Details of Officers of the Company

Director 1 :

Name: **STEVEN CHARLES BEELEY** Address: **12 THE MOUNT
REDHILL
NOTTINGHAM
NOTTINGHAMSHIRE
NG5 8LU**

Date of Birth: **19/10/1961** Nationality: **BRITISH** Occupation: **COMMERCIAL INSURANCE
BROKER**

Director 2 :

Name: **JONATHAN CHARLES
GILBERT** Address: **168 MELTON ROAD
WEST BRIDGFORD
NOTTINGHAM
NG2 6FJ**

Date of Birth: **23/12/1968** Nationality: **BRITISH** Occupation: **INDEPENDENT FINANCIAL
ADVISER**

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	65	GBP65
B ORDINARY	35	GBP35
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

65 ORDINARY Shares held as at 02/09/2009

Name: **STEVEN CHARLES BEELEY**

Address:

Shareholding 2:

35 B ORDINARY Shares held as at 02/09/2009

Name: **JONATHAN CHARLES GILBERT**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/09/2009**

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