



Companies House

AR01 (ef)

Annual Return



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Company Name: **CO-EFFICIENT (CHEAM) LIMITED**

Company Number: **06999705**

Date of this return: **25/08/2014**

SIC codes: **70100**

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

Situation of Registered Office: **17 EWELL ROAD
SUTTON
SURREY
SM3 8DD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FAIRWAY SECRETAIRIES LIMITED**

*Registered or
principal address:* **HIGHLAND HOUSE ALBERT DRIVE
BURGESS HILL
WEST SUSSEX
ENGLAND
RH15 9TN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **03334379**

Company Director **1**

Type: **Person**
Full forename(s): **MR MARK JAMES**

Surname: **JEFFREY**

Former names:

Service Address: **29 CALDERWOOD
RIVERVIEW PARK
GRAVESEND
KENT
DA12 4QH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD GEORGE FRANK**

Surname: **WHITE**

Former names:

Service Address: **8 PAGEWOOD CLOSE
MAIDENBOWER
CRAWLEY
WEST SUSSEX
RH10 7ZL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	301102
		<i>Aggregate nominal value</i>	301102
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULLY PAID UP ORDINARY SHARES OF A£. ONE VOTING RIGHT PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	301102
		<i>Total aggregate nominal value</i>	301102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2014 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 : **73770 ORDINARY shares held as at the date of this return**
Name: **MARK JAMES JEFFREY**

Shareholding 2 : **76781 ORDINARY shares held as at the date of this return**
Name: **RICHARD GEORGE FRANK WHITE**

Shareholding 3 : **73770 ORDINARY shares held as at the date of this return**
Name: **ALISON ELIZABETH JEFFREY**

Shareholding 4 : **76781 ORDINARY shares held as at the date of this return**
Name: **GILLIAN PAMELA WHITE**

Authorisation

Authenticated

This form was authorised by one of the following:

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