



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/02/2016**

**X51BO4FD**

*Company Name:* **KWIKCHEX LIMITED**

*Company Number:* **07376192**

*Date of this return:* **04/02/2016**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **2ND FLOOR, PARKWAY HOUSE 26 AVENUE ROAD  
BOURNEMOUTH  
DORSET  
ENGLAND  
BH2 5SL**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**2ND FLOOR PARKWAY HOUSE  
26A AVENUE ROAD  
BOURNEMOUTH  
DORSET  
ENGLAND  
BH2 5SH**

*There are no records kept at the above address*

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**Officers of the company**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MS GEMMA**

*Surname:*                **CHATWOOD**

*Former names:*

*Service Address:*        **2ND FLOOR PARKWAY HOUSE  
28 AVENUE ROAD  
BOURNEMOUTH  
DORSET  
ENGLAND  
BH2 5SL**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/06/1985**

*Nationality:*    **BRITISH**

*Occupation:*    **DESIGNER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER ANTHONY**

*Surname:* **EMMINS**

*Former names:*

*Service Address:* **2ND FLOOR PARKWAY HOUSE  
28 AVENUE ROAD  
BOURNEMOUTH  
DORSET  
UNITED KINGDOM  
BH2 5SL**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/06/1957** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>101</b>
		<i>Total aggregate nominal value</i>	<b>101</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2016 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER ANTHONY EMMINS**

*Shareholding 2* : **1 B ORDINARY shares held as at the date of this return**  
*Name:* **GEMMA CHATWOOD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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