



Companies House
— for the record —

AR01 (ef)

Annual Return



X2JGBQHS

Received for filing in Electronic Format on the: **21/10/2013**

Company Name: **Chilfen Contracting Limited**

Company Number: **07394444**

Date of this return: **01/10/2013**

SIC codes: **43320**

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

Situation of Registered Office: **5 YEOMANS COURT
WARE ROAD
HERTFORD
HERTFORDSHIRE
ENGLAND
SG13 7HJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR RUSSELL BRUCE ASHLEY**

Surname: **CHILDS**

Former names:

Service Address: **5 YEOMANS COURT
WARE ROAD
HERTFORD
HERTFORDSHIRE
UNITED KINGDOM
SG13 7HJ**

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

Date of Birth: **03/09/1966** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MS MELANIE JAYNE**

Surname: **CHILDS**

Former names: **BRADFIELD**

Service Address: **5 YEOMANS COURT
WARE ROAD
HERTFORD
HERTFORDSHIRE
UNITED KINGDOM
SG13 7HJ**

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

Date of Birth: **03/08/1959** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ALEC BRUCE**

Surname: **CHILDS**

Former names:

Service Address: **5 YEOMANS COURT
WARE ROAD
HERTFORD
HERTFORDSHIRE
UNITED KINGDOM
SG13 7HJ**

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

Date of Birth: **24/05/1931** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MS MICHELLE**

Surname: **DEAR**

Former names:

Service Address: **5 YEOMANS COURT
WARE ROAD
HERTFORD
HERTFORDSHIRE
UNITED KINGDOM
SG13 7HJ**

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

Date of Birth: **25/02/1968** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL OF THE ISSUED ORDINARY SHARES HAVE EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2013 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: CHILFEN EXPORT PACKAGING LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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