

# **AR01** (ef)

#### **Annual Return**



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Company Name: CHEADLE PROFESSIONAL SERVICES LIMITED

Company Number: 07607576

*Date of this return:* 18/04/2015

*SIC codes:* **68209** 

68310

68320

Company Type: Private company limited by shares

Situation of Registered

Office:

5300 LAKESIDE

CHEADLE ROYAL BUSINESS PARK

CHEADLE CHESHIRE SK8 3GP

Officers of the company

Company Director  Type: Full forename(s):	1 Person MR PETER TECHIE
Surname:	ANTI
Former names:	
Service Address:	9 BRANFIELD AVENUE HEALD GREEN CHEADLE CHESHIRE UNITED KINGDOM SK8 3AP
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 02/08/1962	Nationality: BRITISH

Company Director 2

Type: Person

Full forename(s): MRS SUSAN MARGARET

Surname: ANTI

Former names:

Service Address: 9 BRANFIELD AVENUE

**HEALD GREEN** 

CHEADLE CHESHIRE

UNITED KINGDOM

SK8 3AP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/03/1964 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
		Aggregate nominal	100
Currency	CDD	value	
	GBP	Amount paid per share	1

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS

Amount unpaid per share 0

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2015 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 = 50 ORDINARY shares held as at the date of this return

Name: PETER TECHIE ANTI

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: SUSAN MARGARET ANTI

#### Authorisation

Authenticated

This form was authorised by one of the following:

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