

AR01 (ef)

Annual Return



X8IYFYXV

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03/11/2011

Company Name:

CHILTERN ENTERPRISES (CAMBRIDGE) LIMITED

Company Number:

02984809

Date of this return:

31/10/2011

SIC codes:

74990

Company Type:

Private company limited by shares

Situation of Registered

Office:

6 BRINDLEY CLOSE

SANDY

BEDFORDSHIRE

ENGLAND SG19 1TG

Officers of the company

Company Secretary 1

Type: Corporate

Name: WHITE ROSE FORMATIONS LIMITED

Registered or

principal address: 264-268 TERNION COURT

UPPER FOURTH STREET CENTRAL MILTON KEYNES

BUCKINGHAMSHIRE

ENGLAND MK9 1DP

European Economic Area (EEA) Company

Register Location: COMPANIES HOUSE

Registration Number: 02984809

Company Director 1

Type: Person

Full forename(s): MR PAUL EDWIN

Surname: ARTISS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 25/04/1949 Nationality: BRITISH

Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted
Aggregate nominal
value
Amount paid per share
Amount unpaid per share
0

Prescribed particulars

ALL SHARES ARE VOTING AND FULLY PAID UP

| Statem | ent of Capita | al (Totals) | | |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 2 | |
| | | Total aggregate nominal value | 2 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2011 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 : 2 ORDINARY shares held as at the date of this return

Name: PAUL ARTISS

Authorisation

Authenticated

This form was authorised by one of the following:

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