



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHEVIN CONSULTANTS LIMITED**

Company Number: **03426802**

Date of this return: **01/09/2011**

SIC codes: **7414**

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

Situation of Registered Office: **16 JUBILEE PARKWAY
JUBILEE BUSINESS PARK
DERBY
DE21 4BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARY ELIZABETH**

Surname: **POLLETT**

Former names:

Service Address: **21 WOODLEA GROVE
LITTLE EATON
DERBY
DERBYSHIRE
DE21 5EN**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID ROBERT**

Surname: **HARRIS**

Former names:

Service Address: **HIGHLAND DROVE
WARK
HEXHAM
NORTHUMBERLAND
NE48 3LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1960** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **600 ORDINARY shares held as at 2011-09-01**
Name: **D.R. HARRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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