



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/05/2011**

Company Name: **RANGE CHECK LIMITED**

Company Number: **04742682**

Date of this return: **23/04/2011**

SIC codes: **9305**

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

Situation of Registered Office: **STEPHENSON & CO GROUND FLOOR
AUSTIN HOUSE 43 POOLE ROAD
WESTBOURNE
BOURNEMOUTH
BH4 9DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHERINE VICTORIA**

Surname: **FENTON**

Former names:

Service Address: **1 KITTIWAKE CLOSE
SOUTHBOURNE
BOURNEMOUTH
DORSET
BH6 5BA**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN MATTHEW**

Surname: **FENTON**

Former names:

Service Address: **1 KITTIWAKE CLOSE
SOUTHBOURNE
BOURNEMOUTH
BH6 5BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1955** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **KATHERINE VICTORIA**

Surname: **FENTON**

Former names:

Service Address: **1 KITTIWAKE CLOSE
SOUTHBOURNE
BOURNEMOUTH
DORSET
BH6 5BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1971**

Nationality: **BRITISH**

Occupation: **SECRETARY**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PARTICIPATING EQUITY SHARES			

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 23/04/2011 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 : 100 ORDINARY shares held as at 2011-04-23
Name: JOHN MATTHEW FENTON

Authorisation

Authenticated

This form was authorised by one of the following:

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