



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/12/2012**

Company Name: **CHALLENGE MAINTENANCE HOLDINGS LIMITED**

Company Number: **07473993**

Date of this return: **20/12/2012**

SIC codes: **70100**

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

Situation of Registered Office: **32 ELDON BUSINESS PARK
ELDON ROAD ATTENBOROUGH
NOTTINGHAM
UNITED KINGDOM
NG9 6DZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TREVOR JOHN**

Surname: **PASSINGHAM**

Former names:

Service Address: **33 NOTTINGHAM ROAD
RAVENSHEAD
NOTTINGHAM
UNITED KINGDOM
NG15 9HG**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW LOVAT**

Surname: **FRASER**

Former names:

Service Address: **7A ARUNDEL DRIVE
BRAMCOTE HILLS
NOTTINGHAM
UNITED KINGDOM
NG9 3FX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	950
		<i>Aggregate nominal value</i>	950
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS ATTACHED TO THESE SHARES			

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS ATTACHED TO THESE SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2012 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 : **500 A ORDINARY shares held as at the date of this return**
Name: **ANDREW FRASER**

Shareholding 2 : **450 A ORDINARY shares held as at the date of this return**
Name: **DELLA FRASER**

Shareholding 3 : **50 B ORDINARY shares held as at the date of this return**

Name: TREVOR PASSINGHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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