



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHESTNUT IMPORT/EXPORT LIMITED**

Company Number: **06808188**

Date of this return: **03/02/2010**

SIC codes: **5134**

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

Situation of Registered Office: **20 BURNS STREET
ILKESTON
DERBYSHIRE
UNITED KINGDOM
DE7 8AA**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **MS KATRINA**
Surname: **FLECKNEY**
Former names:
Service Address: **2 JUBILEE COURT**
 WEST HALLAM
 ILKESTON
 DERBYS
 DE7 6JR

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1961-06-04** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR MARK ANDREW**
Surname: **STICKLEY**
Former names:
Service Address: **3 CRABTREE CLOSE**
 DANESMOOR
 CHESTERFIELD
 DERBYSHIRE
 UNITED KINGDOM
 S45 9BH

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1978-03-12** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SEE MEMO AND ARTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2010 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

1 ORDINARY Shares held as at 03/02/2010

Name: **MARK STICKLEY**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 03/02/2010

Name: **KATRINA FLECKNEY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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