



Companies House
— for the record —

AR01 (ef)

Annual Return



X24NGHUP

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Company Name: **CHB INSTALLATION LIMITED**

Company Number: **06811276**

Date of this return: **05/02/2013**

SIC codes: **41201**

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

Situation of Registered Office: **PADDOCK LODGE FIDDLERS LANE
SAUGHALL
CHESTER
CH1 6DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KELLY**

Surname: **BIRD**

Former names:

Service Address: **PADDOCK LODGE FIDDLERS LANE
SAUGHALL
CHESTER
CHESHIRE
UNITED KINGDOM
CH1 6DH**

Company Director ***I***

Type: **Person**

Full forename(s): **MR CLINTON HOWARD**

Surname: **BIRD**

Former names:

Service Address: **PADDOCK LODGE FIDDLERS LANE
SAUGHALL
CHESTER
CHESHIRE
UNITED KINGDOM
CH1 6DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1972**

Nationality: **BRITISH**

Occupation: **JOINER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: CLINTON HOWARD BIRD

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: KELLY BIRD

Authorisation

Authenticated

This form was authorised by one of the following:

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