



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CHB INSTALLATION LIMITED**

*Company Number:* **06811276**

*Date of this return:* **05/02/2010**

*SIC codes:* **4542**

*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* **I**

*Type:* **Person**

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

*Surname:* **BIRD**

*Former names:*

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

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*Company Director*        **1**

*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:*   **1972-11-11**

*Nationality:*   **BRITISH**

*Occupation:*    **JOINER**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2010 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

**100 ORDINARY Shares held as at 05/02/2010**

*Name:* **CLINTON HOWARD BIRD**

*Address:*

*Shareholding* : 2

**100 ORDINARY Shares held as at 05/02/2010**

*Name:* **KELLY BIRD**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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