



Companies House
— for the record —

AR01 (ef)

Annual Return



XVFKXJY5

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Company Name: **CHMIEL OVERTON LIMITED**

Company Number: **06880575**

Date of this return: **17/04/2010**

SIC codes: **4521**

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

Situation of Registered Office: **68A REDDICAP HILL
SUTTON COLDFIELD
WEST MIDLANDS
B75 7BG**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **ROBERTSON**

Former names:

Service Address: **19 MANOR HOUSE
NORTH MUSKHAM
NEWARK
NOTTS
NG23 6FE**

Company Director **1**

Type: **Person**
Full forename(s): **DAVID MICHAEL GRAHAM**
Surname: **BROCK**
Former names:

Service Address: **13 WINDMILL CLOSE
KENILWORTH
WARWICKSHIRE
CV8 2GQ**

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

Date of Birth: **15/06/1944** *Nationality:* **BRITISH**
Occupation: **CIVIL ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MALCOLM SIMON**
Surname: **OVERTON**
Former names:
Service Address: **1 CARNOUSTIE CLOSE
SUTTON COLDFIELD
WEST MIDLANDS
B75 6UW**

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

Date of Birth: **06/07/1960** *Nationality:* **BRITISH**
Occupation: **STRUCTURAL ENGINEER**

Company Director 3

Type: **Person**
Full forename(s): **ANTHONY JOHN**
Surname: **ROBERTSON**
Former names:
Service Address: **19 MANOR HOUSE
NORTH MUSKHAM
NEWARK
NOTTS
NG23 6FE**

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

Date of Birth: **15/07/1959** *Nationality:* **BRITISH**
Occupation: **CONSULTING ENGINEERS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2010 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 17/04/2010

Name: **MALCOLM SIMON OVERTON**

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.