



Companies House
— for the record —

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Annual Return



XR9N97FF

Received for filing in Electronic Format on the: **16/02/2009**

Company Name: **CHEVRONCIRCLE LIMITED**

Company Number: **01658911**

Company Details

Period Ending: **30/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**3 WELTON RD
WEDGNOCK IND EST
WARWICK
CV34 5PZ**

*Register of
Members Address:*

**ABBAY HOUSE 7
MANOR ROAD
COVENTRY
CV1 2FW**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS MAUREEN JONES**

Address: **LARK RISE 7 BROOK CLOSE BRIDGE
END
WARWICK
WARWICKSHIRE
CV34 6PE**

Director 1 :

Name: **MR IVOR EDWARD JONES**

Address: **LARK RISE 7 BROOK CLOSE BRIDGE
END
WARWICK
WARWICKSHIRE
CV34 6PE**

Date of Birth: **15/12/1941** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Director 2 :

Name: **MRS MAUREEN JONES**

Address: **LARK RISE 7 BROOK CLOSE BRIDGE
END
WARWICK
WARWICKSHIRE
CV34 6PE**

Date of Birth: **04/08/1940** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/06/2008

Name: **IVOR EDWARD JONES**
Address: **7 BROOK CLOSE
BRIDGE END WARWICK
WARWICKSHIRE
CV34 6PE**

Shareholding 2:

99 ORDINARY Shares held as at 30/06/2008

Name: **COVENTRY TURNED PARTS LTD**
Address: **3 WELTON ROAD
WEDGNOCK INDUSTRIAL ESTATE WARWICK**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/02/2009**

Authenticated: **Yes (E/W)**