



Current Appointments Report for:
CHRONOS TECHNOLOGY LIMITED
02056049

Created: 16/12/2013 22:55:19

Companies House is a registry of corporate information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that corporate entities send to us. We accept all information that such entities deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.

Company Register Information

Company Number:	02056049	Date of Incorporation: 18/09/1986
Company Name:	CHRONOS TECHNOLOGY LIMITED	
Registered Office:	STOWFIELD HOUSE UPPER STOWFIELD LYDBROOK GLOUCESTERSHIRE GL17 9PD	
Company Type:	Private Limited Company	
Country of Origin:	United Kingdom	
Status:	Active	
Nature Of Business (SIC):	61900 - Other telecommunications activities	
Number of Charges:	10 (2 outstanding / 0 part satisfied / 8 satisfied)	

Previous Names

No previous name information has been recorded over the last 20 years.

Key Filing Dates

Accounting Reference Date:	31/12
Last Accounts Made Up To:	31/12/2012 (SMALL)
Next Accounts Due:	30/09/2014
Last Return Made Up To:	08/10/2013
Next Return Due:	05/11/2014
Last members list:	08/10/2013
Last Bulk Shareholders List:	Not available

Current Appointments

Number of current appointments: 4

SECRETARY:	AKERS, JOANNE MRS	
Appointed:	08/11/2005	Date of Birth: 23/09/1965
Nationality:	BRITISH	
No. of Appointments:	7	
Address:	HILL FARM LEYS HILL WALFORD ROSS ON WYE HEREFORDSHIRE HR9 5QU	

DIRECTOR:	CURRY, ANGELA MIRIAM MRS	
Appointed:	pre08/10/1992	Date of Birth: 29/03/1951
Nationality:	BRITISH	
No. of Appointments:	4	
Address:	THE OLD VICARAGE UPTON BISHOP ROSS ON WYE HEREFORDSHIRE HR9 7UL	
Country/State of Residence:	ENGLAND	

DIRECTOR:	CURRY, CHARLES WILLIAM TOWNSHEND	
Appointed:	pre08/10/1992	Date of Birth: 06/02/1952
Nationality:	BRITISH	
No. of Appointments:	8	
Address:	THE OLD VICARAGE UPTON BISHOP ROSS ON WYE HEREFORDSHIRE HR9 7UL	
Country/State of Residence:	UK	

DIRECTOR:	FISH, ANTHONY MICHAEL MR	
Appointed:	24/09/2004	Date of Birth: 29/03/1967
Nationality:	BRITISH	
No. of Appointments:	17	
Address:	ASTON HOUSE NEW POND ROAD HOLMER GREEN BUCKINGHAMSHIRE HP15 6SU	
Country/State of Residence:	UNITED KINGDOM	

This Report excludes resignations

Recent Filing History

Documents filed since 02/08/2012

DATE	FORM	DESCRIPTION
29/10/2013	AR01	08/10/13 FULL LIST
29/10/2013	LATEST SOC	29/10/13 STATEMENT OF CAPITAL;GBP 50000
04/07/2013	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 31/12/12
30/10/2012	AR01	08/10/12 FULL LIST
02/08/2012	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 31/12/11

This Report excludes 88(2) Share Allotment documents