



Companies House
— for the record —

363a_(ef)

Annual Return



XG8FU6AA

Received for filing in Electronic Format on the: **06/01/2009**

Company Name: **'C' PRODUCTS LIMITED**

Company Number: **00559274**

Company Details

Period Ending: **31/12/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**RICHMOND HOUSE,
FORSYTH ROAD
SHEERWATER
WOKING
SURREY
GU21 5SB**

Details of Officers of the Company

Company Secretary 1:

Name: **BERYL ELLIS**

Address: **17 STAKE LANE
COVE
FARNBOROUGH
HAMPSHIRE
GU14 8NP**

Director 1 :

Name: **MRS MONICA PATRICIA
WINTON**

Address: **WOODLANDS WOODHAM LANE
WOKING
SURREY
GU21 5SH**

Date of Birth:

08/03/1928

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **MR WILLIAM ROBERT
WINTON**

Address: **WOODLANDS WOODHAM LANE
WOKING
SURREY
GU21 5SH**

Date of Birth:

12/02/1926

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	35722	GBP35722
<i>TOTALS</i>		
	35722	GBP35722

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

35720 ORDINARY Shares held as at 31/12/2008

Name: **WMR WINTON LTD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/12/2008

Name: **M.P. WINTON**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 31/12/2008

Name:

W.R. WINTON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/01/2009**

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