Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **15/01/2014**

X2ZMLP0G

Company Name:	**'C' PRODUCTS LIMITED**
Company Number:	**00559274**
Date of this return:	**31/12/2013**
SIC codes:	**68209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**RICHMOND HOUSE FORSYTH ROAD SHEERWATER WOKING SURREY GU21 5SB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BERYL**

Surname: **ELLIS**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **MR WILLIAM ROBERT**

Surname: **WINTON**

Former names:

Service Address: **FLAT 2 STRATFORD HOUSE**
50 STATION APPROACH
WEST BYFLEET
SURREY
UNITED KINGDOM
KT14 6NE

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

Date of Birth: **12/02/1926** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**35722**
		Aggregate nominal value	**35722**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

PARA PASSU

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**35722**
		Total aggregate nominal value	**35722**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **35722 ORDINARY shares held as at the date of this return**

Name: **C PRODUCTS HOLDINGS LTD.**

Authorisation

Authenticated

This form was authorised by one of the following:

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