



Companies House
— for the record —

AR01 (ef)

Annual Return



XS3M1GE9

Received for filing in Electronic Format on the: **05/01/2010**

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

Company Number: **00559274**

Date of this return: **31/12/2009**

SIC codes: **7487**

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 **I**

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): **MRS MONICA PATRICIA**

Surname: **WINTON**

Former names:

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

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

Date of Birth: **08/03/1928**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **WINTON**

Former names:

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

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	<i>Number allotted</i>	35722
	GBP	<i>Aggregate nominal value</i>	35722
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	PARA PASSU		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	35722
		<i>Total aggregate nominal value</i>	35722

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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:

0 ORDINARY Shares held as at 31/12/2009
35720 DISPOSED OF IN PERIOD ON 24/07/2009

Name: **WMR WINTON LTD**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 31/12/2009
1 DISPOSED OF IN PERIOD ON 24/07/2009

Name: **M.P. WINTON**

Address:

Shareholding 3:

0 ORDINARY Shares held as at 31/12/2009
1 DISPOSED OF IN PERIOD ON 24/07/2009

Name: **W.R. WINTON**

Address:

Shareholding 4:

35722 ORDINARY Shares held as at 31/12/2009

Name: **C PRODUCTS HOLDINGS LTD.**

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.