



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/02/2011**

**XQESVRJY**

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

*Company Number:* **00559274**

*Date of this return:* **31/12/2010**

*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 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:*                **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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>35722</b>
		<i>Aggregate nominal value</i>	<b>35722</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>PARA PASSU</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 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*

<i>Shareholding 1</i>	<b>: 0 ORDINARY shares held as at 2010-12-31</b>
<i>Name:</i>	<b>WMR WINTON LTD</b>
<i>Shareholding 2</i>	<b>: 0 ORDINARY shares held as at 2010-12-31</b>
<i>Name:</i>	<b>M.P. WINTON</b>
<i>Shareholding 3</i>	<b>: 0 ORDINARY shares held as at 2010-12-31</b>
<i>Name:</i>	<b>W.R. WINTON</b>
<i>Shareholding 4</i>	<b>: 35722 ORDINARY shares held as at 2010-12-31</b>
<i>Name:</i>	<b>C PRODUCTS HOLDINGS LTD.</b>

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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