



Companies House

AR01 (ef)

Annual Return



X4YKDUNL

Received for filing in Electronic Format on the: **14/01/2016**

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

Company Number: **00559274**

Date of this return: **31/12/2015**

SIC codes: **68209**

Company Type: **Private company limited by shares**

Situation of Registered Office: **ACORN HOUSE 5 CHERTSEY ROAD
WOKING
SURREY
ENGLAND
GU21 5AB**

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: ****/02/1926** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	35722
		<i>Aggregate nominal value</i>	35722
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</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 31/12/2015 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.