



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/10/2012**

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Company Name: **C.A.C. INDUSTRIAL PRODUCTS LIMITED**

Company Number: **00691418**

Date of this return: **08/10/2012**

SIC codes: **14120**

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

Situation of Registered Office: **THORNTON INDUSTRIAL ESTATE
MILFORD HAVEN
PEMBS
SA73 2RU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O DONALD OWEN & CO
34 QUAY STREET
CARMARTHEN
CARMARTHENSHIRE
UNITED KINGDOM
SA31 3JT

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VERONICA ANNE**

Surname: **LEWIS**

Former names:

Service Address: **GLEBE HOUSE NARBERTH ROAD
TENBY
PEMBROKESHIRE
UNITED KINGDOM
SA70 8HT**

Company Director 1

Type: **Person**
Full forename(s): **MRS VERONICA ANNE**

Surname: **LEWIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/02/1944** Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR GRAHAM**

Surname: **PARISH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/11/1946** *Nationality:* **BRITISH**

Occupation: **WORKS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	3751
		<i>Aggregate nominal value</i>	3751
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES EQUAL VOTING RIGHTS, IS ENTITLED TO RECEIVE DIVIDENDS, IS ENTITLED TO PARTICIPATE IN THE CAPITAL ON A WINDING UP, AND IS NON-REDEEMABLE.

Class of shares	B ORDINARY	<i>Number allotted</i>	6749
		<i>Aggregate nominal value</i>	6749
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES EQUAL VOTING RIGHTS, IS ENTITLED TO RECEIVE DIVIDENDS, IS ENTITLED TO PARTICIPATE IN THE CAPITAL ON A WINDING UP, AND IS NON-REDEEMABLE.

Class of shares	C ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES EQUAL VOTING RIGHTS, IS ENTITLED TO RECEIVE DIVIDENDS, IS ENTITLED TO PARTICIPATE IN THE CAPITAL ON A WINDING UP, AND IS NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11000
		<i>Total aggregate nominal value</i>	11000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2012 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 : **500 C ORDINARY shares held as at the date of this return**
Name: **GRAHAM DENNIS PARISH**

Shareholding 2 : **3751 A ORDINARY shares held as at the date of this return**
Name: **VERONICA ANNE LEWIS**

Shareholding 3 : **6749 B ORDINARY shares held as at the date of this return**
Name: **VERONICA ANNE LEWIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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