



Companies House

AR01 (ef)

Annual Return



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Company Name: **C & S MANUFACTURING LIMITED**

Company Number: **01215105**

Date of this return: **13/08/2014**

SIC codes: **68100**

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

Situation of Registered Office: **C/O KEELINGS, BROAD HOUSE
THE BROADWAY
OLD HATFIELD
HERTFORDSHIRE
AL9 5BG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **KEELINGS LIMITED**

Registered or principal address: **BROAD HOUSE THE BROADWAY
OLD HATFIELD
HERTS
UNITED KINGDOM
AL9 5BG**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **3589732**

Company Director 1

Type: **Person**
Full forename(s): **STEPHEN PAUL**

Surname: **SYKES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/10/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY EXECUTIVE**

Company Director **2**

Type: **Person**

Full forename(s): **TINA**

Surname: **SYKES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/11/1957**

Nationality: **BRITISH**

Occupation: **COMPANY EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2014 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 : **4500 ORDINARY shares held as at the date of this return**
Name: **STEPHEN PAUL SYKES**

Shareholding 2 : **4500 ORDINARY shares held as at the date of this return**
Name: **TINA SYKES**

Shareholding 3 : **1000 ORDINARY shares held as at the date of this return**
Name: **NATALIE SYKES**

Authorisation

Authenticated

This form was authorised by one of the following:

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