



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/01/2012**

Company Name: **City Seals and Bearings Limited**

Company Number: **01438801**

Date of this return: **31/12/2011**

SIC codes: **82990**

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

Situation of Registered Office: **8 OLD HALL ROAD
BRIDGEWATER PARK SKELLOW
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN6 8RR**

Officers of the company

Company Secretary 1

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

Surname: **CASSON**

Former names:

Service Address: **8 OLD HALL ROAD
BRIDGEWATER PARK SKELLOW
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN6 8RR**

Company Director **1**

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

Surname: **CASSON**

Former names:

Service Address: **8 OLD HALL ROAD
BRIDGEWATER PARK SKELLOW
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN6 8RR**

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

Date of Birth: **14/01/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS CATHERINE MARGARET**

Surname: **CASSON**

Former names:

Service Address: **8 OLD HALL ROAD
BRIDGEWATER PARK SKELLOW
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN6 8RR**

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

Date of Birth: **04/10/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **MILNER**

Former names:

Service Address: **KIMBERLEY LACE 108 REGENT STREET
ROTHERHAM
SOUTH YORKSHIRE
ENGLAND
S61 1HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1966** *Nationality:* **BRITISH**
Occupation: **GENERAL MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **MR GERRARD PHILIP**

Surname: **HAYES**

Former names:

Service Address: **9 FARENDEN ROAD
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S9 3EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1971** *Nationality:* **BRITISH**

Occupation: **DEPOT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE ENTITLES THE SHAREHOLDER 100% VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS CATHERINE MARGARET CASSON**

Shareholding 2 : **500 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR MICHAEL CASSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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