



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/03/2014**

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*Company Name:* **C & T Harnesses Limited**

*Company Number:* **01740465**

*Date of this return:* **19/03/2014**

*SIC codes:* **26301**

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

*Situation of Registered Office:* **UNIT 2 LANWADES BUSINESS PARK, KENNETT  
NEWMARKET  
SUFFOLK  
UNITED KINGDOM  
CB8 7PN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JENNIFER ANNE**

*Surname:* **CORNWELL**

*Former names:*

*Service Address:* **GLENDAL 34 MARKET STREET FORDHAM  
ELY  
CAMBRIDGSHIRE  
UNITED KINGDOM  
CB7 5LQ**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JENNIFER ANNE**

*Surname:*                **CORNWELL**

*Former names:*

*Service Address:*        **GLENDAL 34 MARKET STREET FORDHAM  
ELY  
CAMBRIDGSHIRE  
UNITED KINGDOM  
CB7 5LQ**

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

*Date of Birth:*    **08/09/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATOR**

*Company Director* 2

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

*Surname:* **CORNWELL**

*Former names:*

*Service Address:* **GLENDAL 34 MARKET STREET FORDHAM  
ELY  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB7 5LQ**

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

*Date of Birth:* **03/04/1949** *Nationality:* **BRITISH**  
*Occupation:* **ELECTRONICS ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES OF</b>	<i>Number allotted</i>	<b>10000</b>
	<b>GBP1 EACH</b>	<i>Aggregate nominal value</i>	<b>10000</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>FULL VOTING AND DISTRIBUTION RIGHTS</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2014 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* : **5000 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return**  
*Name:* **MICHAEL FRANCIS CORNWELL**

*Shareholding 2* : **5000 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return**  
*Name:* **JENNIFER ANNE CORNWELL**

## Authorisation

*Authenticated*

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

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