



Companies House

AR01 (ef)

Annual Return



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

Company Number: **01740465**

Date of this return: **19/03/2015**

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: **GLENDALe 34 MARKET STREET FORDHAM
ELY
CAMBRIDGSHIRE
UNITED KINGDOM
CB7 5LQ**

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)

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

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 19/03/2015 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

<i>Shareholding 1</i>	: 5000 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return
<i>Name:</i>	MICHAEL FRANCIS CORNWELL
<i>Shareholding 2</i>	: 5000 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return
<i>Name:</i>	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.