



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **C P W SERVICES (NOTTINGHAM) LIMITED**

Company Number: **02731858**

Date of this return: **16/07/2011**

SIC codes: **6312**

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

Situation of Registered Office: **COLLINS CHAPPLE & CO. LTD.
48 BRIDGFORD ROAD
WEST BRIDGFORD
NOTTINGHAM
NG2 6AP**

Single Alternative Inspection Location (SAIL)

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

22 DELVILLE AVENUE
KEYWORTH
NOTTINGHAM
UNITED KINGDOM
NG12 5JA

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)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILLIP**

Surname: **CARR**

Former names:

Service Address: **22 DELVILLE AVENUE
KEYWORTH
NOTTINGHAM
NG12 5JA**

Company Director **1**

Type: **Person**

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

Surname: **CARR**

Former names:

Service Address: **22 DELVILLE AVENUE
KEYWORTH
NOTTINGHAM
NG12 5JA**

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

Date of Birth: **18/07/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-07-16
Name: E.A. CARR

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-16
Name: PHILIP CARR

Authorisation

Authenticated

This form was authorised by one of the following:

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