



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **C AND S EQUIPMENT LIMITED**

Company Number: **02777417**

Date of this return: **06/01/2011**

SIC codes: **5114**

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

Situation of Registered Office: **9D WINGBURY COURTYARD, LEIGHTON
ROAD, WINGRAVE
BUCK
HP22 4LW**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **REYNOLDS**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR OWEN CHARLES**

Surname: **CHALLINGER**

Former names:

Service Address: **8 HAZELWOOD
SILVERSTONE
TOWCESTER
NORTHAMPTONSHIRE
NN12 8TX**

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

Date of Birth: **07/07/1945** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MELVILLE**

Former names:

Service Address: **PARK VILLA
106 PARK ROAD
HAMPTON HILL
MIDDLESEX
TW12 1HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	246
		<i>Aggregate nominal value</i>	246
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	246
		<i>Total aggregate nominal value</i>	246

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2011 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 : **246 ORDINARY shares held as at 2011-01-06**
Name: **HAMPSTONE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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