



Companies House

**AR01** (ef)

**Annual Return**



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**X458GBTU**

*Company Name:* **C3S PROJECTS LIMITED**

*Company Number:* **02821595**

*Date of this return:* **27/03/2015**

*SIC codes:* **43320**

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

*Situation of Registered Office:* **CANAL MILLS  
ELLAND BRIDGE  
ELLAND  
WEST YORKSHIRE  
HX5 0SQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RUTH MARY**

*Surname:* **MIDGLEY**

*Former names:*

*Service Address:* **14 HEATH AVENUE  
MANOR HEATH ROAD  
HALIFAX  
WEST YORKSHIRE  
UNITED KINGDOM  
HX3 0EA**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR GRAHAM LUMBY**

*Surname:*                **MIDGLEY**

*Former names:*

*Service Address:*        **STANTON 14 HEATH AVENUE  
HALIFAX  
WEST YORKSHIRE  
HX3 0EA**

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

*Date of Birth:*    **03/06/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **SECURITY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>60000</b>
		<i>Aggregate nominal value</i>	<b>60000</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>

### *Prescribed particulars*

ALL SHARES CARRY THE RIGHT TO PARTICIPATE EQUALLY IN ANY DIVIDEND DECLARED OR ANY DISTRIBUTION ON THE WINDING UP OF THE COMPANY. EACH SHARE CARRIES THE RIGHT TO ONE VOTE IN ANY MEETING OF MEMBERS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>60000</b>
		<i>Total aggregate nominal value</i>	<b>60000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2015 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*

*Shareholding 1* : **60000 ORDINARY shares held as at the date of this return**  
*Name:* **C3S SECURITY SYSTEMS LTD**

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## *Authorisation*

*Authenticated*

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

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