



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/11/2014

X3KZEQZV

Company Name: **CONTRACT TRADING SERVICES LIMITED**

Company Number: **03435002**

Date of this return: **16/09/2014**

SIC codes: **41100**
43999

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

Situation of Registered Office: **UNIT 16 METRO CENTRE TOUTLEY ROAD**
WOKINGHAM
BERKSHIRE
RG41 1QW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN**

Surname: **WESTON**

Former names:

Service Address: **SPRINGWAY
OSBORNE LANE
WARFIELD
BERKSHIRE
RG42 6DY**

Company Director ***1***

Type: **Person**

Full forename(s): **MR COLIN**

Surname: **WESTON**

Former names:

Service Address: **SPRINGWAY
OSBORNE LANE, WARFIELD
BRACKNELL
BERKSHIRE
RG42 6DY**

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

Date of Birth: **21/04/1954**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **COLIN WESTON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SUSAN WESTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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