



Companies House

**AR01** (ef)

**Annual Return**



X4LGPQM0

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*Company Name:* **Civil & Industrial Products Ltd**

*Company Number:* **03470812**

*Date of this return:* **21/11/2015**

*SIC codes:* **43330**

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

*Situation of Registered Office:* **FIRST FLOOR, 73-75 HIGH STREET  
STEVENAGE  
HERTFORDSHIRE  
ENGLAND  
SG1 3HR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LISA MARIE**

*Surname:* **BAXTER**

*Former names:*

*Service Address:* **11 ARUNDEL CRESCENT EYNESBURY  
ST NEOTS  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE19 2SL**

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*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR ROBERT**

*Surname:*                      **MARSDEN**

*Former names:*

*Service Address:*            **GARDNERS COTTAGE GARDNERS END  
ARDELEY  
STEVENAGE  
HERTFORDSHIRE  
ENGLAND  
SG2 7AR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/12/1960**                      *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS ON REDEMPTION.

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2015 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* ROBERT MARSDEN

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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.