



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XX2HBBTS**

*Received for filing in Electronic Format on the: 24/07/2009*

*Company Name:* **C.P.S. (H) LIMITED**

*Company Number:* **04225010**

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### *Company Details*

*Period Ending:* **30/05/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**MANUFACTORY HOUSE  
BELL LANE  
HERTFORD  
HERTFORDSHIRE  
SG14 1BP**

*Register of  
Members Address:*

**MANUFACTORY  
HOUSE, BELL LANE  
HERTFORD  
HERTFORDSHIRE  
SG14 1BP**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GRAHAM HESLOP**

*Address:* **THE HERMITAGE MILL LANE  
HEIGHINGTON  
LINCOLN  
LINCOLNSHIRE  
LN4 1RQ**

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*Director 1 :*

*Name:* **GRAHAM HESLOP**

*Address:* **THE HERMITAGE MILL LANE  
HEIGHINGTON  
LINCOLN  
LINCOLNSHIRE  
LN4 1RQ**

*Date of Birth:* **03/09/1951**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **ANTHONY MAHER**

*Address:* **12 CLENDON COURT  
TOORAK  
MELBOURNE  
VICTORIA 3142  
AUSTRALIA**

*Date of Birth:* **05/03/1947**    *Nationality:* **AUSTRALIAN**    *Occupation:* **DIRECTOR**

## Share Capital

### Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>300</b>                         | <b>GBP300</b>                                       |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>300</b>                         | <b>GBP300</b>                                       |

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**150 ORDINARY Shares held as at 30/05/2009**

*Name:* **GRAHAM HESLOP**

*Address:*

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#### Shareholding 2:

**150 ORDINARY Shares held as at 30/05/2009**

*Name:* **COMPAK MARKETING LTD**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/07/2009**

*Authenticated:* **Yes (E/W)**