



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **C.p.s. (H) Limited**

Company Number: **04225010**

Date of this return: **30/05/2011**

SIC codes: **7415**

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

Situation of Registered Office: **MANUFACTORY HOUSE BELL LANE
HERTFORD
HERTFORDSHIRE
UNITED KINGDOM
SG14 1BP**

Officers of the company

Company Secretary 1

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

Surname: **HESLOP**

Former names:

Service Address: **THE HERMITAGE MILL LANE
HEIGHINGTON
LINCOLNSHIRE
ENGLAND
LN4 1QL**

Company Director **1**

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

Surname: **HESLOP**

Former names:

Service Address: **THE HERMITAGE MILL LANE
HEIGHINGTON
LINCOLNSHIRE
ENGLAND
LN4 1QL**

Country/State Usually Resident: **ENGLAND**

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

Company Director 2

Type: **Person**

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

Surname: **MAHER**

Former names:

Service Address: **12 CLARENDON COURT
TOORAK
MELBOURNE
VICTORIA
AUSTRALIA
3142**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **05/03/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE IN ISSUE CARRIES ONE VOTING RIGHT EACH ORDINARY SHARE IN ISSUE CARRIES ONE VOTING RIGHT IN RESPECT OF DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2011 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 : 150 ORDINARY shares held as at 2011-05-30
Name: COMPAK MARKETING LIMITED

Shareholding 2 : 150 ORDINARY shares held as at 2011-05-30
Name: GRAHAM HESLOP

Authorisation

Authenticated

This form was authorised by one of the following:

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