Companies House
— for the record —

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **18/10/2012**

Company Name:	**C.p.s. (H) Limited**
Company Number:	**04225010**
Date of this return:	**30/05/2012**
SIC codes:	**70100**
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:* **AUSTRALIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**300**
		Aggregate nominal value	**300**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**300**
		Total aggregate nominal value	**300**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2012 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 : **150 ORDINARY shares held as at the date of this return**
Name: **COMPAK MARKETING LIMITED**

Shareholding 2 : **150 ORDINARY shares held as at the date of this return**
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.