



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04225010**

Date of this return: **30/05/2015**

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: **LONGSTONE HOUSE
WASHINGBOROUGH
LINCOLNSHIRE
ENGLAND
LN4 1AZ**

Company Director ***1***

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

Surname: **HESLOP**

Former names:

Service Address: **LONGSTONE HOUSE
WASHINGBOROUGH
LINCOLNSHIRE
ENGLAND
LN4 1AZ**

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	<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

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 30/05/2015 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 : **150 ORDINARY shares held as at the date of this return**
Name: **GRAHAM HESLOP**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **PJT NOMINEES PTY**

Shareholding 3 : **75 ORDINARY shares held as at the date of this return**
Name: **WORLDWIDE NOMINEES PTY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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