



Companies House

AR01 (ef)

Annual Return



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Company Name: **C B ENTERPRISE LTD**

Company Number: **04459967**

Date of this return: **12/06/2014**

SIC codes: **96090**

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

Situation of Registered Office: **283-285 GREEN LANES
LONDON
N13 4XS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLARETA**

Surname: **WARD**

Former names:

Service Address: **29 MCCORMICK DRIVE
SHAWBRICH
TELFORD
SHROPSHIRE
TF1 3LZ**

Company Director **1**

Type: **Person**
Full forename(s): **CHRIS DAVID**

Surname: **BERNARD**

Former names:

Service Address: **26 INGRESS PARK AVENUE
GREENHITHE
KENT
ENGLAND
DA9 9XJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/10/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

NON REDEEMABLE SHARES WITH FULL VOTING RIGHTS AND RIGHTS TO DIVIDEND AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2014 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: **CHRIS DAVID BERNARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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