



Companies House
— for the record —

363a_(ef)

Annual Return



X2JWKCCM

Received for filing in Electronic Format on the: **12/08/2009**

Company Name: **C.B.S. (2002) LTD**

Company Number: **04509179**

Company Details

Period Ending: **12/08/2009**

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

Principal Business Activities:

SIC codes:

4521

4531

*Registered Office
Address:*

**SHOWELL NEW ROAD
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 7RY**

*Register of
Members Address:*

**SHOWELL NEW ROAD
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 7RY**

*Register of Debenture
Holders Address:*

**SHOWELL NEW ROAD
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 7RY**

Details of Officers of the Company

Company Secretary 1:

Name: **OLIVER BIRCH**

Address: **18 CHARLEDOWN CLOSE
OVERTON
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG25 3LW**

Director 1 :

Name: **MICHAEL JOHN BIRCH**

Address: **18 CHARLEDOWN CLOSE
OVERTON
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG25 3LW**

Date of Birth: **05/01/1950**

Nationality: **British**

Occupation: **ELECTRICIAN**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 12/08/2009

Name:

MICHAEL JOHN BIRCH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/08/2009**

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