



Companies House
— for the record —

AR01 (ef)

Annual Return



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XIHBCWS7

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

Company Number: **04509179**

Date of this return: **12/08/2011**

SIC codes: **4521**
4531

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

Situation of Registered Office: **SHOWELL NEW ROAD
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 7RY**

Officers of the company

Company Secretary 1

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

Surname: **BIRCH**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **BIRCH**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

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

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2011 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 : **1 ORDINARY shares held as at 2011-08-12**
Name: **MICHAEL JOHN BIRCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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