



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/03/2014**

X33DFM8Q

Company Name: **CBS (ELY) LTD**

Company Number: **04677397**

Date of this return: **25/02/2014**

SIC codes: **62020**

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

Situation of Registered Office: **KING'S VIEW HOUSE
3 BARTHOLOMEW'S WALK
CAMBRIDGESHIRE BUSINESS PARK,
ELY, CAMBRIDGESHIRE
CB7 4EA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SONU**

Surname: **KUNDI**

Former names:

Service Address: **KINGS ORCHARD KINGS MILL LANE
GREAT SHELFORD
CAMBRIDGE
ENGLAND
CB22 5EN**

Company Director ***1***

Type: **Person**

Full forename(s): **SONU**

Surname: **KUNDI**

Former names:

Service Address: **KINGS ORCHARD KINGS MILL LANE
GREAT SHELFORD
CAMBRIDGE
ENGLAND
CB22 5EN**

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

Date of Birth: **27/02/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID JOSE**

Surname: **MASSOT**

Former names:

Service Address: **59 TWENTYPENCE ROAD
WILBURTON
ELY
CAMBRIDGESHIRE
UNITED KINGDOM
CB6 3PU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/12/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	98
		<i>Aggregate nominal value</i>	98
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING AND DISTRIBUTION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	98
		<i>Total aggregate nominal value</i>	98

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2014 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 : **98 ORDINARY shares held as at the date of this return**
Name: **CROMWELL BUSINESS SYSTEMS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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