



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04677397**

*Date of this return:* **25/02/2015**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **90 HIGH STREET  
NEWMARKET  
SUFFOLK  
ENGLAND  
CB8 8FE**

**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*    ***I***

*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:* **UNITED KINGDOM**

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2015 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* : **98 ORDINARY shares held as at the date of this return**  
*Name:* **CROMWELL BUSINESS SYSTEMS LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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