



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XKQXXU1W**

*Company Name:* **C S T SERVICES LIMITED**

*Company Number:* **04732660**

*Date of this return:* **13/04/2011**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **11 BROOKMANS AVENUE  
BROOKMANS PARK  
HATFIELD  
HERTFORDSHIRE  
AL9 7QH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **STUART HERBERT**

*Surname:* **MORRIS**

*Former names:*

*Service Address:* **11 BROOKMANS AVENUE  
BROOKMANS PARK  
HATFIELD  
HERTFORDSHIRE  
AL9 7QH**

*Company Director*    ***1***

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

*Surname:*                           **MORRIS**

*Former names:*

*Service Address:*                **11 BROOKMANS AVENUE  
BROOKMANS PARK  
HATFIELD  
HERTFORDSHIRE  
AL9 7QH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **18/10/1952**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STUART HERBERT**

*Surname:* **MORRIS**

*Former names:*

*Service Address:* **11 BROOKMANS AVENUE  
BROOKMANS PARK  
HATFIELD  
HERTFORDSHIRE  
AL9 7QH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/01/1946** *Nationality:* **BRITISH**  
*Occupation:* **GENERAL MECHANICAL**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>3</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>3</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

*Prescribed particulars*

**FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS AND CAPITAL.**

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>3</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>3</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2011 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 2011-04-13  
*Name:* STUART HERBERT MORRIS

*Shareholding 2* : 1 ORDINARY shares held as at 2011-04-13  
*Name:* CHRISTOPHER MORRIS

*Shareholding 3* : 1 ORDINARY shares held as at 2011-04-13  
*Name:* CHRISTINA MORRIS

### *Authorisation*

*Authenticated*

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

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