



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/12/2010**

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Company Name: **CPS ENGINEERING (UK) LIMITED**

Company Number: **04999338**

Date of this return: **08/12/2010**

SIC codes: **2811**

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

Situation of Registered Office: **WENTWORTH ROAD
MAPPLEWELL
BARNSELY
SOUTH YORKSHIRE
S75 6DU**

Officers of the company

Company Secretary 1

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

Surname: **PYNE**

Former names:

Service Address: **32 ROEHAMPTON RISE
ARDSLEY
BARNESLEY
SOUTH YORKSHIRE
S71 5BN**

Company Director **1**

Type: **Person**

Full forename(s): **MARK ANDREW**

Surname: **CLARE**

Former names:

Service Address: **6 WELL LANE
MONK BRETTON
BARNSELY
SOUTH YORKSHIRE
S71 2EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **PYNE**

Former names:

Service Address: **32 ROEHAMPTON RISE**
 ARDSLEY
 BARNSELY
 SOUTH YORKSHIRE
 S71 5BN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2010 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 2010-12-08
Name: M A CLARE

Shareholding 2 : 1 ORDINARY shares held as at 2010-12-08
Name: G PYNE

Authorisation

Authenticated

This form was authorised by one of the following:

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