



Companies House

AR01 (ef)

Annual Return



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Company Name: **C & S AUTOMATION LIMITED**

Company Number: **05090847**

Date of this return: **01/04/2015**

SIC codes: **33190**

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

Situation of Registered Office: **UNIT 22 FOURTH AVENUE
HALSTEAD
ESSEX
CO9 2SY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEVEN JOHN**

Surname: **SMITH**

Former names:

Service Address: **33 ST JUDE CLOSE
COLCHESTER
ESSEX
CO4 0PP**

Company Director ***1***

Type: **Person**

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

Surname: **SMITH**

Former names:

Service Address: **33 ST JUDE CLOSE
COLCHESTER
ESSEX
CO4 0PP**

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

Date of Birth: **26/02/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **COLIN DAVID**

Surname: **WHYBREW**

Former names:

Service Address: **16 PORTLAND CLOSE
BRAINTREE
ESSEX
CM7 6NJ**

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

Date of Birth: **05/11/1956** *Nationality:* **BRITISH**
Occupation: **MANAGING 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

Prescribed particulars

A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES

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 01/04/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STEVEN JOHN SMITH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **COLIN DAVID WHYBREW**

Authorisation

Authenticated

This form was authorised by one of the following:

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