



Companies House
— for the record —

AR01 (ef)

Annual Return



XXQ8FS54

Received for filing in Electronic Format on the: **04/03/2011**

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

Company Number: **05356271**

Date of this return: **08/02/2011**

SIC codes: **7487**

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

Situation of Registered Office: **UNIT 2 GUARDS AVENUE
THE VILLAGE
CATERHAM ON THE HILL
SURREY
CR3 5XL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CAROL**

Surname: **BELLINGHAM**

Former names:

Service Address: **26 WANDLE COURT GARDENS
BEDDINGTON
SURREY
CR0 4SR**

Company Director ***1***

Type: **Person**

Full forename(s): **CAROL**

Surname: **BELLINGHAM**

Former names:

Service Address: **26 WANDLE COURT GARDENS
BEDDINGTON
SURREY
CR0 4SR**

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

Date of Birth: **06/05/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **BELLINGHAM**

Former names:

Service Address: **26 WANDLE COURT GARDENS
BEDDINGTON
SURREY
CR0 4SR**

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

Date of Birth: **09/04/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2011 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 : **38 ORDINARY shares held as at 2011-02-08**
Name: **CAROL BELLINGHAM**

Shareholding 2 : **38 ORDINARY shares held as at 2011-02-08**
Name: **STEPHEN BELLINGHAM**

Shareholding 3 : **24 ORDINARY shares held as at 2011-02-08**
Name: **JONATHON WICKENS**

Authorisation

Authenticated

This form was authorised by one of the following:

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