



Companies House
— for the record —

AR01 (ef)

Annual Return



X22X50UR

Received for filing in Electronic Format on the: **25/02/2013**

Company Name: **C & L HOLDINGS LIMITED**

Company Number: **05694600**

Date of this return: **01/02/2013**

SIC codes: **82990**

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

Situation of Registered Office: **UNIT 1C QUEENSWAY BUSINESS PARK
TELFORD
SHROPSHIRE
ENGLAND
TF1 7UL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LISA**

Surname: **LAMB**

Former names:

Service Address: **30 DULWICH GRANGE
BRATTON
TELFORD
SHROPSHIRE
TF5 0EB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR TIMOTHY PATRICK**

Surname: **CUMMING**

Former names:

Service Address: **19 RAVENSDALE DRIVE
MUXTON
TELFORD
SALOP
TF2 8SB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/03/1955** *Nationality:* **BRITISH**

Occupation: **SALES**

Company Director 2

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

Surname: **LAMB**

Former names:

Service Address: **30 DULWICH GRANGE
BRATTON
TELFORD
SHROPSHIRE
TF5 0EB**

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

Date of Birth: **06/07/1975** *Nationality:* **BRITISH**
Occupation: **SALES**

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

ALL SHARE HOLDERS ARE ENTITLED TO VOTE ON ALL RESOLUTIONS PUT TO THE VOTE DURING GENERAL MEETINGS. ALL SHARES ARE CONSIDERED EQUAL FOR VOTING PURPOSES. EACH SHARE HELD EQUATES TO ONE VOTE.

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 01/02/2013 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 B LAMB**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TIM CUMMING**

Authorisation

Authenticated

This form was authorised by one of the following:

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