



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **23/03/2010**

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

*Company Number:* **05694600**

*Date of this return:* **01/02/2010**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **UNIT D3  
HORTONWOOD 10  
TELFORD  
SHROPSHIRE  
TF1 7ES**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **LISA**

*Surname:* **LAMB**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **CUMMING**

*Former names:*

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

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

*Date of Birth:* **1955-03-19**

*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:*    **1975-07-06**

*Nationality:*    **BRITISH**

*Occupation:*    **SALES**

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## Statement of Capital (Share Capital)

|                               |   |                                |          |
|-------------------------------|---|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b>   | <i>Number allotted</i>         | <b>2</b> |
|                               |   | <i>Aggregate nominal value</i> | <b>2</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> |
| <i>Prescribed particulars</i> | <b>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.</b> |                                |          |

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2010 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 01/02/2010**

*Name:* **STEVEN B LAMB**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 01/02/2010**

*Name:* **TIM CUMMING**

*Address:*

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### *Authorisation*

*Authenticated*

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

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