



Companies House
— for the record —

AR01 (ef)

Annual Return



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X21RUXFL

Company Name: **CBL SUPPLIES LTD.**

Company Number: **05702269**

Date of this return: **08/02/2013**

SIC codes: **25990**

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

Situation of Registered Office: **UNIT 2 COALMOOR ROAD
LITTLE WENLOCK
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF6 5AS**

Officers of the company

Company Secretary 1

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

Surname: **WAKEFORD**

Former names:

Service Address: **19 SAGGARS CLOSE
MADELEY
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF7 5TR**

Company Director 1

Type: **Person**
Full forename(s): **MR MARK ADAM JOHN**

Surname: **JAMES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **09/09/1973** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CHRISTOPHER**

Surname: **YOUNG**

Former names:

Service Address: **19 SAGGARS CLOSE
MADELEY
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF7 5TR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1976** *Nationality:* **BRITISH**
Occupation: **MANAGER**

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

ALL SHARES HAVE THE SAME RIGHTS ATTACHED. SEE MEM AND ARTS FOR FULL DESCRIPTION.

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 08/02/2013 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 : **85 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER YOUNG**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **MARK ADAM JOHN JAMES**

Authorisation

Authenticated

This form was authorised by one of the following:

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