



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1459700

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

Company Number: **05727870**

Date of this return: **02/03/2012**

SIC codes: **25610**

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

Situation of Registered Office: **REAR OF 5 - 19 COOMBE ROAD
NEW MALDEN
SURREY
KT3 4PX**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **CARL**

Surname: **FOUND**

Former names:

Service Address: **22 HANDSIDE CLOSE
WORCESTER PARK
SURREY
UNITED KINGDOM
KT4 8QG**

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

Date of Birth: **29/03/1968** *Nationality:* **BRITISH**

Occupation: **PRODUCTION DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **GRANT**

Surname: **FOUND**

Former names:

Service Address: **12 KIRRANE CLOSE
NEW MALDEN
SURREY
KT3 6EQ**

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

Date of Birth: **01/06/1973** *Nationality:* **BRITISH**

Occupation: **MANAGING 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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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 02/03/2012 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 : 10 ORDINARY shares held as at the date of this return
Name: JOHN FOUND

Shareholding 2 : 45 ORDINARY shares held as at the date of this return
Name: CARL FOUND

Shareholding 3 : 45 ORDINARY shares held as at the date of this return
Name: GRANT FOUND

Authorisation

Authenticated

This form was authorised by one of the following:

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