

Annual Return

Company Name: Csl Group Services Limited

Company Number: 05874704

Y5BNW/V74

Received for filing in Electronic Format on the: 21/07/2016

Company Name: Csl Group Services Limited

Company Number: 05874704

Date of this return: 28/06/2016

Sic Codes: 99999

Company Type: Private company limited by shares

Situation of DUNFEN LIMITED HALLCROFT INDUSTRIAL ESTATE AURILLAC

Registered Office: WAY, RETFORD NOTTINGHAMSHIRE

UNITED KINGDOM DN22 7PX

Officers of the company

Company Secretary 1

Type: Person

Full Forename(s): MRS SHARON ELAINE

Surname: **HEWGILL**

Service Address: APPLE BARN GAMSTON RETFORD

UNITED KINGDOM DN22 0PY

Company Director 1

Type: Person

Full Forename(s): MR CLIVE RAYMOND

Surname: **HEWGILL**

Service Address: APPLE BARN GAMSTON RETFORD

UNITED KINGDOM DN22 0PY

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/05/1957 Nationality: BRITISH

Occupation: MANAGING

DIRECTOR

Company Director 2

Type: Person

Full Forename(s): MRS SHARON ELAINE

Surname: **HEWGILL**

Service Address: APPLE BARN GAMSTON RETFORD

UNITED KINGDOM DN22 0PY

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/11/1956 Nationality: BRITISH

Occupation: COMPANY

SECRETARY

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 99

Currency: GBP Aggregate nominal value: 99

Prescribed particulars

EQUITY SHARES WITH FULL VOTING RIGHTS - PRESCRIBED PARTICULARS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 99

Total aggregate nominal 99

value:

Total aggregate amount 0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 28th June 2016 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: 33 ORDINARY shares held as at the date of this return

Name: CLIVE RAYMOND HEWGILL

Shareholding 2: 33 ORDINARY shares held as at the date of this return

Name: SHARON ELAINE HEWGILL

Shareholding 3: 33 ORDINARY shares held as at the date of this return

Name: CLIVE & SHARON HEWGILL

Authorisation

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This form was authorised by one of the following:

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

