



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: C.A. GROUP (HOLDINGS) LIMITED

Company Number: 05900611

Date of this return: 09/08/2012

SIC codes: 43910

Company Type: Private company limited by shares

Situation of Registered Office: EVENWOOD INDUSTRIAL ESTATE
EVENWOOD
BISHOP AUCKLAND
COUNTY DURHAM
DL14 9SF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DESMOND JOSEPH**

Surname: **WEBSTER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PAUL ROY**

Surname: **BRIDGES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/09/1951** Nationality: **BRITISH**

Occupation: **GROUP TECHNICAL SERVICES
DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **BRIAN DOUGLAS**

Surname: **WATSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/07/1954** *Nationality:* **BRITISH**
Occupation: **GROUP DEVELOPMENT
DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **DESMOND JOSEPH**

Surname: **WEBSTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/11/1963** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) NO SPECIAL RIGHTS (B) ALL SHARES EQUAL (C) NO SPECIAL RIGHTS (D) NO SPECIAL RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2012 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 : 1000 ORDINARY shares held as at the date of this return
Name: C.A. FOUNDATION

Authorisation

Authenticated

This form was authorised by one of the following:

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