



Companies House

AR01 (ef)

Annual Return



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Company Name: **CBS PROJECTS LIMITED**

Company Number: **06114417**

Date of this return: **15/05/2016**

SIC codes: **62090**

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

Situation of Registered Office: **14 BRITANNIA HOUSE BENTWATERS
WOODBIDGE
SUFFOLK
IP12 2TW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLINE BRENDA**

Surname: **SAFFELL**

Former names:

Service Address: **ALL SAINTS BARN LOW LANE, CREETING ST MARY,
IPSWICH
ENGLAND
IP6 8QA**

Company Director ***1***

Type: **Person**

Full forename(s): **DR. CAROLINE BRENDA**

Surname: **SAFFELL**

Former names:

Service Address: **ALL SAINTS BARN LOW LANE
CREETING ST. MARY
IPSWICH
SUFFOLK
IP6 8QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1957**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 15/05/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **CAROLINE SAFFELL**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
24 shares transferred on 2015-05-01
Name: **JOSHUA COE**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
24 shares transferred on 2015-05-01
Name: **JOSEPHINE COE**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
24 shares transferred on 2015-05-01
Name: **BENJAMIN COE**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
24 shares transferred on 2015-05-01
Name: **SAMUAL COE**

Authorisation

Authenticated

This form was authorised by one of the following:

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