



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* C & P Seals and Supplies Limited

*Company Number:* 06433598

*Date of this return:* 21/11/2014

*SIC codes:* 47789

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 91 WATLING STREET BRIDGTOWN  
CANNOCK  
STAFFORDSHIRE  
UNITED KINGDOM  
WS11 0BG

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**CLAREMONT HOUSE 223 BRANSTON ROAD  
BURTON-ON-TRENT  
STAFFORDSHIRE  
UNITED KINGDOM  
DE14 3BT**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS TARA DAWN**

*Surname:* **CARTWRIGHT**

*Former names:*

*Service Address:* **6 BUCKINGHAM PLACE HEATH HAYES  
CANNOCK  
STAFFORDSHIRE  
UNITED KINGDOM  
WS12 3XT**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **CARTWRIGHT**

*Former names:*

*Service Address:*        **6 BUCKINGHAM PLACE HEATH HAYES  
CANNOCK  
STAFFORDSHIRE  
UNITED KINGDOM  
WS12 3XT**

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

*Date of Birth:*    **15/05/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS TARA DAWN**

*Surname:* **CARTWRIGHT**

*Former names:*

*Service Address:* **6 BUCKINGHAM PLACE HEATH HAYES  
CANNOCK  
STAFFORDSHIRE  
UNITED KINGDOM  
WS12 3XT**

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

*Date of Birth:* **19/09/1969** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES ENTITLED TO DIVIDENDS, VOTING RIGHTS, AND DISTRIBUTION OF CAPITAL AND RESERVES ON WINDING UP.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2014 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* : **70 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER CARTWRIGHT**

*Shareholding 2* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **TARA DAWN CARTWRIGHT**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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