



Companies House

**AR01** (ef)

**Annual Return**



X4YKFKMY

Received for filing in Electronic Format on the: **14/01/2016**

*Company Name:* **C & P SEALS AND SUPPLIES LIMITED**

*Company Number:* **06433598**

*Date of this return:* **21/11/2015**

*SIC codes:* **47789**

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

*Situation of Registered Office:* **91 WATLING STREET, BRIDGTOWN  
CANNOCK  
STAFFORDSHIRE  
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:*

91 WATLING STREET  
BRIDGTOWN  
CANNOCK  
STAFFORDSHIRE  
ENGLAND  
WS11 0BG

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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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  
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  
WS12 3XT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/05/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director* 2

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

*Surname:* **CARTWRIGHT**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/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 21/11/2015 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.