



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/10/2014**

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Company Name: **C & B (2008) Limited**

Company Number: **06728450**

Date of this return: **20/10/2014**

SIC codes: **47540**

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

Situation of Registered Office: **THE OLD POST OFFICE 13 HIGH STREET
STEVENAGE
HERTFORDSHIRE
ENGLAND
SG1 3BG**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **FABLEFORCE NOMINEES (BEDFORD) LIMITED**

*Registered or
principal address:* **136-140 BEDFORD ROAD
KEMPSTON
BEDFORDSHIRE
UNITED KINGDOM
MK42 8BH**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **04534906**

Company Director **1**

Type: **Person**

Full forename(s): **MR GRAEME EWART**

Surname: **CHAPMAN**

Former names:

Service Address: **136-140 BEDFORD ROAD
KEMPSTON
BEDFORDSHIRE
ENGLAND
MK42 8BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

FULL RIGHTS WITH REGARD TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION

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 20/10/2014 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 : **20 ORDINARY shares held as at the date of this return**
Name: **CHAPMAN CONSULTING (2008) LIMITED**

Shareholding 2 : **80 ORDINARY shares held as at the date of this return**
Name: **GRAEME EWART CHAPMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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