



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CBS DARTFORD LIMITED**

Company Number: **06860145**

Date of this return: **26/03/2011**

SIC codes: **4531**

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

Situation of Registered Office: **NEW DERWENT HOUSE 69-73 THEOBALDS ROAD
LONDON
UNITED KINGDOM
WC1X 8TA**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **LEE ASSOCIATES (SECRETARIES) LIMITED**

*Registered or
principal address:* **NEW DERWENT HOUSE 69-73 THEOBALDS ROAD
LONDON
UNITED KINGDOM
WC1X 8TA**

European Economic Area (EEA) Company

Register Location: **5 SOUTHAMPTON PLACE, LONDON WC1A 2DA UK**

Registration Number: **03979412**

Company Director ***I***

Type: **Person**

Full forename(s): **JANICE NICOLA**

Surname: **KNIGHT**

Former names:

Service Address: **49 PICKFORD LANE
BEXLEYHEATH
KENT
DA7 4QU**

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

Date of Birth: **28/12/1960** *Nationality:* **BRITISH**

Occupation: **ACCOUNTS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2011-03-26
Name: STEWART AYLIFFE

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-26
Name: JANICE KNIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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