



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* C&A Company Secretarial Services Limited

*Company Number:* 07058524

*Date of this return:* 27/10/2015

*SIC codes:* 99999

*Company Type:* Private company limited by shares

*Situation of Registered Office:* CLAY BARN IPSLEY COURT  
BERRINGTON CLOSE  
REDDITCH  
WORCESTERSHIRE  
ENGLAND  
B98 0TD

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DANIEL JOHN**

*Surname:*                **CLAY**

*Former names:*

*Service Address:*        **CLAY BARN IPSLEY COURT  
BERRINGTON CLOSE  
REDDITCH  
WORCESTERSHIRE  
UNITED KINGDOM  
B98 0TD**

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

*Date of Birth:*    **\*\*/10/1976**

*Nationality:*    **BRITISH**

*Occupation:*    **TAX ADVISOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RICHARD MARTIN**

*Surname:* **SMETHURST**

*Former names:*

*Service Address:* **CLAY BARN IPSLEY COURT  
BERRINGTON CLOSE  
REDDITCH  
WORCESTERSHIRE  
UNITED KINGDOM  
B98 0TD**

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

*Date of Birth:* **\*\*/02/1980** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CLAY & ASSOCIATES LIMITED**

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## *Authorisation*

*Authenticated*

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

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