



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/08/2014**

Company Name: **CL2 SYSTEMS LTD**

Company Number: **07738731**

Date of this return: **12/08/2014**

SIC codes: **74909**

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

Situation of Registered Office: **STUART ANDERSON ACCOUNTANTS LTD NEWLAND
ELY VALLEY ROAD
TALBOT GREEN
MID GLAMORGAN
UNITED KINGDOM
CF72 8AP**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **JANE**

Surname: **WATKINS**

Former names:

Service Address: **UNIT 44 COURT ROAD INDUSTRIAL ESTATE
CWMBRAN
TORFAEN
WALES
NP44 3AS**

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

Date of Birth: **31/03/1975** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MRS PATRICIA JANE**

Surname: **WATKINS**

Former names:

Service Address: **STUART ANDERSON ACCOUNTANTS LTD NEWLAND
ELY VALLEY ROAD
TALBOT GREEN
MID GLAMORGAN
UNITED KINGDOM
CF72 8AP**

Country/State Usually Resident: **WALES**

Date of Birth: **21/09/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY B	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES			

Class of shares	A ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2014 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 : **1 A ORDINARY shares held as at the date of this return**
Name: **PATRICIA JANE WATKINS**

Shareholding 2 : **1 A ORDINARY shares held as at the date of this return**
Name: **JANE WATKINS**

Shareholding 3 : **1 ORDINARY B shares held as at the date of this return**

Name: STEPHEN WATKINS

Shareholding 4 : 1 ORDINARY B shares held as at the date of this return

Name: DAVID WATKINS

Authorisation

Authenticated

This form was authorised by one of the following:

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