



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/06/2014**

**X39SSHK8**

*Company Name:* **C & S CONTRACTS LIMITED**

*Company Number:* **08098504**

*Date of this return:* **08/06/2014**

*SIC codes:* **49320**

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

*Situation of Registered Office:* **"STRATHMORE" 53 BOWLEAZE COVEWAY  
PRESTON  
WEYMOUTH  
DORSET  
UNITED KINGDOM  
DT3 6PL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CAROL ANNE**

*Surname:* **WHITE**

*Former names:*

*Service Address:* **FLAT 6 GROVE COURT  
THE GROVE  
DORCHESTER  
DORSET  
UNITED KINGDOM  
DT1 1XL**

---

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR STEPHEN JAMES**

*Surname:*                **WHITE**

*Former names:*

*Service Address:*        **HAYDON HILL HOUSE 32A NORTH STREET  
CHARMINSTER  
DORCHESTER  
DORSET  
UNITED KINGDOM  
DT2 9QZ**

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

*Date of Birth:*    **04/06/1973**                      *Nationality:*    **ENGLISH**

*Occupation:*    **TAXI PROPRIETOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS CHARLOTTE EMMA BETTY**

*Surname:* **WHITE**

*Former names:*

*Service Address:* **HAYDON HILL HOUSE 32A NORTH STREET  
CHARMINSTER  
DORCHESTER  
DORSET  
UNITED KINGDOM  
DT2 9QZ**

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

*Date of Birth:* **05/02/1983**

*Nationality:* **ENGLISH**

*Occupation:* **TAXI PROPRIETOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2014 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* : 500 ORDINARY shares held as at the date of this return  
*Name:* MRS CHARLOTTE EMMA BETTY WHITE

*Shareholding 2* : 500 ORDINARY shares held as at the date of this return  
*Name:* MR STEPHEN JAMES WHITE

## *Authorisation*

*Authenticated*

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

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