



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/11/2013**

Company Name: **CNC SERVICE SOLUTIONS LTD**

Company Number: **08254030**

Date of this return: **15/10/2013**

SIC codes: **82990**

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

Situation of Registered Office: **58 THORPE ROAD
NORWICH
NORFOLK
UNITED KINGDOM
NR1 1RY**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR EDWARD IAN**

Surname: **CLAPHAM**

Former names:

Service Address: **20 FOXGLOVE DRIVE
EAST DEREHAM
NORFOLK
ENGLAND
NR20 3SQ**

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

Date of Birth: **25/05/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS NAOMI LOUISE**

Surname: **CLAPHAM**

Former names:

Service Address: **20 FOXGLOVE DRIVE**
 DEREHAM
 NORFOLK
 ENGLAND
 NR20 3SQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/10/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2908880
		<i>Aggregate nominal value</i>	2908880
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY, NON REDEEMABLE VOTING SHARES. CARRYING FULL RIGHT TO DIVIDENDS AND CAPITAL DISTRIBUTION IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION

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

Prescribed particulars

ORDINARY, NON REDEEMABLE VOTING SHARES. CARRYING FULL RIGHT TO DIVIDENDS AND CAPITAL DISTRIBUTION IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION

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

Prescribed particulars

ORDINARY, NON REDEEMABLE VOTING SHARES. CARRYING FULL RIGHT TO DIVIDENDS AND CAPITAL DISTRIBUTION IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2908882
		<i>Total aggregate nominal value</i>	2908882

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2013 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 A shares held as at the date of this return**
Name: **EDWARD IAN CLAPHAM**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
Name: **UNDISCLOSED**

Shareholding 3 : **1 ORDINARY C shares held as at the date of this return**
Name: **UNDISCLOSED**

Shareholding 4 : **2908879 ORDINARY A shares held as at the date of this return**
Name: **UNDISCLOSED**

Authorisation

Authenticated

This form was authorised by one of the following:

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