

COMPANIES HOUSE



Annual Return

of company number 01580785

S

company name

COUNTY INDUSTRIAL SUPPLIES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 15/05/96 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
0 5	0 6	9 6	

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

COUNTY HOUSE CHAPEL STREET PONTNEWYDD CWMBRAN GWENT NP44 1DL

Principal business activities (See note 4)

Trade classification is
5114 AGENTS IN INDUSTRIAL EQUIPMENT, ETC

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

_	Day	Month	Year	
	Day	Month	Year	
			,	

01580785	If the information shown needs amendment, give details below and, for secretary and director			
Register of members (See note 5)	particulars, the date of any change.			
The register is kept at				
16 GOLD TOPS				
NEWPORT				
GWENT NP9 4PH				
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at				
·				
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on	Day Month Year			
form 288.	Date of any change.			
CHERYL ANN				
PUGH				
CROESLLANFRO HOUSE				
ROGERSTONE	***************************************			
NEWPORT GWENT				
GREAT				
15 this marron has secred to be secretary. Nease	Day Month Year			
If this person has ceased to be secretary, please state when.	Date of resignation.			
state when.				
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on	Date of any change.			
form 288.				
CHERYL ANN				
PUGH				
CROESLLANFRO HOUSE ROGERSTONE				
NEWPORT				
GWENT				
·				

Date of Birth:- 14/04/49				
Nat:BRITISH				
Occ:DIRECTOR				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Page 2				

01580785	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars. JOHN JAMES	Date of any change.		
PUGH			
CROESLLANFRO HOUSE			
ROGERSTONE	•		
NEWPORT GWENT			
, · · ·			
Date of Division on the			
Date of Birth:- 22/07/52 Nat:BRITISH			
Occ:DIRECTOR			
	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
otate wien.	Date of resignation.		
Show any relevant current and previous directorships.	***************************************		
	Doug Month Voc		
Particulars.	Day Month Year		
	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************		
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
·	•••••		

If this warran has accord to be directly	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
Show any relevant current and previous directorships.			
	Day Month Year		
Particulars.	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	•••••		
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
•	***************************************		

If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.	***************************************		
Page 3			

01580785 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number 'of shares issued multiplied by nominal value per share)
	Ordiary	100	100
	Totals	100	100
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of r	members is enclos	sed 🚺
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> . If an elective resolution is in force at the date of			
this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed		Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 06 c	6 96	*(delete as appropriate)
I enclose the fee of £18.	This return in	ncludes Ot	continuation sheets.
Cheques should be made payable to Companies House.		enter numb nsure that you ons on this pa	u have completed
	р	AVIDSGN-PRIGI	E & CO
To whom should Companies House direct any enquiries about the information shown in this return?>	1	ARTENED ACCO O CLYTHA FARE NEWFORT, GV	VENT
		NP9 4PB Postco TEL: 0633 21 FAX: 0633 21	3154
	Telephone	[AA, 0000 &1	Fyt

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01580785		Account of Shares			
		Particulars of	shares trans-		
Company Name:	Number of shares or		the date of the or, in the case	į	
	amount of	of the first r	eturn, since the		
COUNTY INDUSTRIAL SUPPLIES LIMITED	stock held	incorporation			
	by existing	company, by	-		
•	members at		who are still		
	date of this return.	members (b) persons			
,	retuin.		o be members.		
•	Number		··		
	1	Number	Date of		
Name and address	currently		Registration	Remarks	
	held	Transferred	of Transfer	, , , , ,	
A	00		-		
JOHN JAMES PURH	99				
Δ					
CHERYL ANN PUGH)				
Crosslean fro House		;			
2			7.0		
CROSSLLANERO HOUSE ROGERSTONE, GHONT					
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1	100				

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 01580785 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the COUNTY INDUSTRIAL SUPPLIES LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this return. (b) persons who have ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer held