

COMPANIES HOUSE

48 JIS 3638

Annual Return

of company number 02

02993234

Y

company name

C.M. SUPPLIES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A21 *A6PRU073*

COMPANIES HOUSE 26/11/9

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 08/11/96

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
212	1 (1	916

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.

66 OUTRAM STREET SUTTON IN ASHFIELD NOTTINGHAMSHIRE NG17 4FS

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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	
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Day	Month	Year

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02993234 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
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Composite Consideration	· · · · · · · · · · · · · · · · · · ·
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
CARL JAMES	***************************************
MILWARD	***************************************
23 BIRCHWOOD LANE	
SOMERCOTES	
ALFRETON DERBYSHIRE DE55 4LZ	•
Participated Participated Participated	•

If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	, .
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
CARL JAMES	
MILWARD	
23 BIRCHWOOD LANE	
SOMERCOTES ALFRETON	
DERBYSHIRE DE55 4LZ	

Date of Division on the Land	
Date of Birth:- 07/10/64 Nat:BRITISH	
OCC:MANUFACTURER	
•	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	1			TO FORM 303
Company Number: 02993234	Account of Shares Particulars of shares trans- Number of ferred since the date of the			3 <u> </u>
Company Name:	shares or amount of	ures or last return, or, in the case out of of the first return, since the ck held incorporation of the existing company, by		
C.M. SUPPLIES LIMITED	stock held by existing members at			
	date of this	members (b) persons	, and who have	
	Number		o be members. Date of	
Name and address	currently held	Number Transferred	Registration of Transfer	Remarks
MARK ANTHONY MILWARD	50	49	25.10.96.	
30 LANGLEY AVENUE				
SOMERCOTES				
ALFRETON				
DERBYS. DESS LLT				
CARL JAMES MILWARD	50			
23 BIRCHWOOD LANE				
SOMERCOTES				
ALFRETON				
DERBYS. DESS LLZ.				

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	T Transcay	······		e 10 LOUIS 203
Company Number: 02993234	ļ		count of Shar	es
Company Name:	Number of	ferred since the date of the		
	shares or amount of	last return, o	or, in the case	
C.M. SUPPLIES LIMITED	stock held			
	by existing	company, by		
	members at		who are still	
	date of this return.	members (b) persons		
	retutii.	ceased t	o be members.	
	Niunaham			
	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	Hansierieu	of Transfer	
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02993234	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. MARK ANTHONY MILWARD 30 LANGLEY AVENUE SOMERCOTES ALFRETON DERBYSHIRE DE55 4LT	Date of any change.			
Date of Birth:- 09/12/66 Nat:BRITISH Occ:MANUFACTURER If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.,			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year 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 state when	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				

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02993234 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.	Prejerence etc)	0.101 00 700000	(ie Number of shares issued multiplied by nominal value per share)	
	ORNNARY	100	£100	
			-	
	Totals	100	£100	
List of past and present members (See note 9)				
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	Please mark the appropriate box. eriod not on	
The last full members list was at 22/11/95	on paper pape A list of changes is enclosed A full list of members is enclosed			
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, mark this box.				
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 /	MM		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date		Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15.	This return inc	ludes ONE	continuation sheets.	
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
To whom should Companies House direct any enquiries about the information shown in this return?>	66 OUTR SUTTON	MSBY & (Postcode	ET	
	Telephone 🔘	115-931	Ext 3618	