



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/07/2013**

Company Name: **CANALBS LIMITED**

Company Number: **03224045**

Date of this return: **02/07/2013**

SIC codes: **62020**
82990

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

Situation of Registered Office: **35 WESTFIELD ROAD**
MANEA
NR MARCH
CAMBRIDGESHIRE
PE15 0LS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS. JACQUELINE DAPHNE**

Surname: **WILSON**

Former names:

Service Address: **35 WESTFIELD ROAD
MANEA
MARCH
CAMBRIDGESHIRE
PE15 0LS**

Company Director **1**

Type: **Person**
Full forename(s): **STEPHEN JOHN**

Surname: **WILSON**

Former names:

Service Address: **35 WESTFIELD ROAD**
 MANEA
 MARCH
 CAMBRIDGESHIRE
 PE15 0LS

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

Date of Birth: **08/01/1948** *Nationality:* **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	2
<i>Prescribed particulars (B), (C)</i>			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2013 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 shares held as at the date of this return**
Name: **JACQUELINE WILSON**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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