



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1M1RF69**

*Company Name:* **COMMUNICATIONS SUPPLY AND SUPPORT LIMITED**

*Company Number:* **03880311**

*Date of this return:* **19/11/2012**

*SIC codes:* **62012**  
**62020**  
**62090**

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

*Situation of Registered Office:* **204C HIGH STREET**  
**ONGAR**  
**ESSEX**  
**CM5 9JJ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MISS MARY**

Surname: **PURVES**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ALLEN CHRISTOPHER**

Surname: **CHERRY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **08/02/1947**                      Nationality: **BRITISH**  
Occupation: **ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR HUGH MICHAEL GEORGE**

*Surname:* **WILLS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **06/01/1965**

*Nationality:* **BRITISH CANADIAN**

*Occupation:* **ENGINEER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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*

THE RIGHT TO VOTE,THE RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF DIVIDENDS AND THE RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON WINDING UP.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

THE RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF DIVIDENDS FOR ORDINARY B SHARES

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

THE RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF DIVIDENDS FOR ORDINARY C SHARES

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**THE RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF DIVIDENDS FOR ORDINARY D SHARES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2012 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:* **ALLEN CHRISTOPHER CHERRY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HUGH MICHAEL GEORGE WILLS**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HUGH MICHAEL GEORGE WILLS**  
*Name:* **ALLEN CHRISTOPHER CHERRY**

*Shareholding 4* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **JOHN CURE**

*Shareholding 5* : **1 ORDINARY C shares held as at the date of this return**  
*Name:* **PETER GUY**

*Shareholding 6* : **1 ORDINARY D shares held as at the date of this return**  
*Name:* **PETER JOHN MASON**

## *Authorisation*

*Authenticated*

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

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