



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **C.G.I.S. LITTLEHAMPTON LIMITED**

Company Number: **04316344**

Date of this return: **03/11/2009**

SIC codes: **7012**

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

Situation of Registered Office: **10 UPPER BERKELEY STREET
LONDON
ENGLAND
W1H7PE**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR MARK NEIL**

Surname: **STEINBERG**

Former names:

Service Address: **11 WADHAM GARDENS
LONDON
ENGLAND
NW33DN**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK NEIL**

Surname: **STEINBERG**

Former names:

Service Address: **11 WADHAM GARDENS
LONDON
ENGLAND
NW33DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR STEVEN ROSS**
Surname: **COLLINS**
Former names:
Service Address: **70 MARLBOROUGH PLACE**
 ST JOHNS WOOD
 LONDON
 ENGLAND
 NW80PP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/12/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR TERENCE SHELBY**
Surname: **COLE**
Former names:
Service Address: **24 PHILLIMORE GARDENS**
 LONDON
 ENGLAND
 W87QE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1932** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ONE VOTE FOR EACH SHARE		

Class of shares	PREFERENCE 1P GBP	<i>Number allotted</i>	46577
		<i>Aggregate nominal value</i>	465.77
<i>Currency</i>		<i>Amount paid</i>	1.0696
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NO VOTING RIGHTS		

Class of shares	PREFERENCE 1P GBP	<i>Number allotted</i>	157436
		<i>Aggregate nominal value</i>	1574.36
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NO VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	204014
		<i>Total aggregate nominal value</i>	2041.13

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY 1 GBP Shares held as at 03/11/2009

Name:

HDL DEBENTURE LIMITED

Address:

Shareholding 2:

204013 PREFERENCE 1P Shares held as at 03/11/2009

Name:

HDL DEBENTURE LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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