



Companies House
— for the record —

AR01 (ef)

Annual Return



XQLSVJP3

Received for filing in Electronic Format on the: **04/05/2010**

Company Name: **CIAD BUILDING SERVICES LIMITED**

Company Number: **04797656**

Date of this return: **26/04/2010**

SIC codes: **4534**

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

Situation of Registered Office: **100 HIGH STREET
WHITSTABLE
KENT
CT5 1AT**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR IAN CHARLES**

Surname: **BUBB**

Former names:

Company Secretary **2**

Type: **Person**
Full forename(s): **MR TONY**
Surname: **WARREN**
Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MR BARRY PAUL**
Surname: **FENTON**
Former names:

Service Address: **64 GRENFELL AVENUE**
 HORNCHURCH
 ESSEX
 RM12 4DN

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

Date of Birth: **24/12/1967** *Nationality:* **BRITISH**
Occupation: **SITE SUPERVISOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR TONY**

Surname: **WARREN**

Former names:

Service Address: **11 RIDGEWAY AVENUE
GRAVESEND
KENT
DA12 5BD**

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

Date of Birth: **24/06/1961**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EQUAL RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2010 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

100 ORDINARY Shares held as at 26/04/2010

Name: **GLENFELL HOLDINGS LTD**

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.