



Companies House
— for the record —

AR01 (ef)

Annual Return



XISPRTVB

Received for filing in Electronic Format on the: **05/05/2011**

Company Name: **CIAD BUILDING SERVICES LIMITED**

Company Number: **04797656**

Date of this return: **26/04/2011**

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 1

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

Surname: **BUBB**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

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

Surname: **WARREN**

Former names:

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

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: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-------------------|--------------------------------|-----------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 50 |
| | | <i>Aggregate nominal value</i> | 50 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 50 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| EQUAL RIGHTS | | | |

| | | | |
|-------------------------------|-------------------|--------------------------------|-----------|
| Class of shares | ORDINARY B | <i>Number allotted</i> | 50 |
| | | <i>Aggregate nominal value</i> | 50 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 50 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| EQUAL RIGHT | | | |

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 26/04/2011 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 : **0 ORDINARY shares held as at 2011-04-26**
100 shares transferred on 2010-07-22

Name: **GLENFELL HOLDINGS LTD**

Shareholding 2 : **25 ORDINARY A shares held as at 2011-04-26**

Name: **TONY WARREN**

Shareholding 3 : **25 ORDINARY A shares held as at 2011-04-26**

Name: CORINNE WARREN

Shareholding 4 : 25 ORDINARY B shares held as at 2011-04-26

Name: BARRY FENTON

Shareholding 5 : 25 ORDINARY B shares held as at 2011-04-26

Name: VICTORIA FENTON

Authorisation

Authenticated

This form was authorised by one of the following:

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