



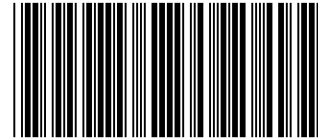
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** CS COMPANY SERVICES (SECRETARIES) LTD

**Company Number:** 04966915



XXOGCUFJ

Received for filing in Electronic Format on the: 06/11/2007

### Company Details

**Period Ending:** 17/10/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**TUDOR HOUSE, GREEN  
CLOSE LANE  
LOUGHBOROUGH  
LEICESTERSHIRE  
LE11 5AS**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** BEECH COMPANY SECRETARIES  
LIMITED

**Address:** TUDOR HOUSE  
GREEN CLOSE LANE  
LOUGHBOROUGH  
LEICESTERSHIRE LE11 5AS

**Director 1:**

**Name:** BEECH DIRECTORS  
LIMITED

**Address:** TUDOR HOUSE  
GREEN CLOSE LANE  
LOUGHBOROUGH  
LEICESTERSHIRE LE11 5AS

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## Share Capital

### Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**1 ORDINARY Shares held as at 17/10/2007**

*Name:* **CLAIRE CULLEN**

*Address:* **TUDOR HOUSE  
GREEN CLOSE LANE  
LOUGHBOROUGH LE11 5AS**

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### Shareholding 2:

**1 ORDINARY Shares held as at 17/10/2007**

*Name:* **SIMON JAMES CULLEN**

*Address:* **TUDOR HOUSE  
GREEN CLOSE LANE  
LOUGHBOROUGH LE11 5AS**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **06/11/2007** *Authenticated:* **Yes (E/W)**