



Companies House
— for the record —

363a^(ef)

Annual Return



XZKLU443

Received for filing in Electronic Format on the: 20/10/2008

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

Company Number: **04966915**

Company Details

Period Ending: **17/10/2008**

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**

Details of Officers of the Company

Company Secretary 1:

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**

Date of Birth:

Nationality:

Occupation:

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>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2008 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 17/10/2008

Name:

CLAIRE CULLEN

Address:

Shareholding 2:

1 ORDINARY Shares held as at 17/10/2008

Name:

SIMON JAMES CULLEN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/10/2008**

Authenticated: **Yes (E/W)**