



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/05/2013**

X28GHCU2

Company Name: **C.B.H.SERVICES LTD**

Company Number: **05444754**

Date of this return: **05/05/2013**

SIC codes: **06100**
06200

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

Situation of Registered Office: **93 COVENT GARDEN ROAD**
CAISTER ON SEA
GREAT YARMOUTH
NORFOLK
NR30 5WA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BETTINA HEATHER**

Surname: **COOPER**

Former names:

Service Address: **93 COVENT GARDEN ROAD
CAISTER ON SEA
GREAT YARMOUTH
NORFOLK
NR30 5WA**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW DENNIS**

Surname: **COOPER**

Former names:

Service Address: **93 COVENT GARDEN ROAD
CAISTER ON SEA
GT YARMOUTH
NORFOLK
NR30 5WA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/01/1965** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW COOPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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