



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/03/2014**

**X34BAZ8B**

*Company Name:* **CS 3000 Limited**

*Company Number:* **05730092**

*Date of this return:* **06/03/2014**

*SIC codes:* **41201**

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

*Situation of Registered Office:* **ANGLIAN HOUSE AMBURY ROAD  
HUNTINGDON  
CAMBS  
UNITED KINGDOM  
PE29 3NZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GEOFFREY ARTHUR GEORGE**

*Surname:* **SHEPHEARD**

*Former names:*

*Service Address:* **RED TILES 62 PARK ROAD  
WOKING  
SURREY  
UNITED KINGDOM  
GU22 7DB**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANTHONY**

*Surname:*                **DONNELLY**

*Former names:*

*Service Address:*        **1 OLD KIRK ROAD  
EDINBURGH  
UNITED KINGDOM  
EH12 6JY**

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

*Date of Birth:*    **16/10/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **CHRISTOPHER JOHN**

*Surname:*                **HASLAM**

*Former names:*

*Service Address:*        **BARNWOOD COURT 29A BARNWOOD AVENUE  
GLOUCESTER  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL4 3AD**

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

*Date of Birth:*    **26/05/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **JEREMY CHARLES**

*Surname:*                      **HITCHINS**

*Former names:*

*Service Address:*            **ROSSLEY MANOR DOWDESWELL  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL54 4HG**

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

*Date of Birth:*    **14/02/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **RODERICK MARK**

*Surname:* **PRIME**

*Former names:*

*Service Address:* **ANGLIAN HOUSE AMBURY ROAD  
HUNTINGDON  
CAMBS  
UNITED KINGDOM  
PE29 3NZ**

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

*Date of Birth:* **04/08/1966** *Nationality:* **BRITISH**  
*Occupation:* **GROUP TREASURER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY-A SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

<b>Class of shares</b>	<b>ORDINARY-B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY-B SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2014 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-A shares held as at the date of this return  
*Name:* AWG PROPERTY LIMITED

*Shareholding 2* : 1 ORDINARY-B shares held as at the date of this return  
*Name:* ROBERT HITCHINS LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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