



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2AGXF54**

*Company Name:* **CANNON CORPORATION LIMITED**

*Company Number:* **05817767**

*Date of this return:* **16/05/2013**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **STILWELL GRAY  
14 - 30 CITY BUSINESS CENTRE  
HYDE STREET  
WINCHESTER  
SO23 7TA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **COURTNEY AMBER LEIGH**

*Surname:* **CANNON**

*Former names:*

*Service Address:* **LINDEN LEA  
MANORIAL ROAD SOUTH  
PARKGATE  
WIRRAL  
CH64 6US**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **COURTNEY AMBER LEIGH**

*Surname:*                                **CANNON**

*Former names:*

*Service Address:*                        **LINDEN LEA  
MANORIAL ROAD SOUTH  
PARKGATE  
WIRRAL  
CH64 6US**

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

*Date of Birth:*    **25/04/1977**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL JOHN**

*Surname:* **CANNON**

*Former names:*

*Service Address:* **LINDEN LEA  
MANORIAL ROAD SOUTH, PARKGATE  
NESTON  
CHESHIRE  
CH64 6US**

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

*Date of Birth:* **05/12/1970** *Nationality:* **BRITISH**  
*Occupation:* **IT CONSULTANCY**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</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*

**ONE VOTE FOR EACH SHARE WITH RIGHT TO DIVIDENDS**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2013 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:* **COURTNEY CANNON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL CANNON**

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## *Authorisation*

*Authenticated*

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

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