



Companies House

AR01 (ef)

Annual Return



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Company Name: **CANNON CORPORATION LIMITED**

Company Number: **05817767**

Date of this return: **16/05/2014**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE WITH RIGHT TO DIVIDENDS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2014 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 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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