



Companies House

— for the record —

AR01 (ef)

Annual Return



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Company Name: **COMMERCIAL SERVICES TRADING LTD**

Company Number: **05858178**

Date of this return: **26/06/2013**

SIC codes: **82990**

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

Situation of Registered Office: **C/O CORPORATE DIRECTOR OF FINANCE AND PROCUREMENT
1 ABBEY WOOD ROAD
KINGS HILL
WEST MALLING
KENT
ENGLAND
ME19 4YT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LESLIE**

Surname: **COULSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR LESLIE**

Surname: **COULSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1951** Nationality: **ENGLISH**

Occupation: **LOCAL GOVERNMENT OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON GEOFFREY**

Surname: **HEYWOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/02/1968** *Nationality:* **BRITISH**

Occupation: **LOGISTICIAN**

Company Director 3

Type: **Person**
Full forename(s): **MR DAVID NICHOLAS**

Surname: **JACKSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1955** *Nationality:* **BRITISH**

Occupation: **LOCAL GOVERNMENT OFFICER**

Company Director 4

Type: **Person**
Full forename(s): **MR IAN ANDREW**

Surname: **MCPHERSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/06/1954** *Nationality:* **BRITISH**

Occupation: **LOCAL GOVERNMENT OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	REDEEMABLE	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.THE SHARES ARE REDEEMABLE AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AT ANY TIME AFTER 1ST APRIL 2016.

Class of shares	REDEEMABLE 2017	<i>Number allotted</i>	2000000
		<i>Aggregate nominal value</i>	2000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. THE SHARES ARE REDEEMABLE AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AT ANY TIME AFTER 1ST APRIL 2017.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4000000
		<i>Total aggregate nominal value</i>	4000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2013 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 : **2000000 REDEEMABLE 2017 shares held as at the date of this return**
Name: **KENT COUNTY TRADING LTD.**

Shareholding 2 : **1000000 ORDINARY shares held as at the date of this return**
Name: **KENT COUNTY TRADING LTD**

Shareholding 3 : **1000000 REDEEMABLE shares held as at the date of this return**
Name: **KENT COUNTY TRADING LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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