

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 05/03/2008

Company Name: C S P TOTAL SOLUTIONS LIMITED

Company Number: 06121151

Company Details

Period Ending: 21/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5272

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

2 HENGROVE FARM HENGROVE BRISTOL BS14 9DD

Details of Officers of the Company

Company Secretary 1:

Name: LOUISE GOLDING Address: 1 WITHYWOOD GARDENS

WITHYWOOD

BRISTOL AVON BS13 9AU

Director 1:

Name: CLIVE STEVEN PARSONS Address: 1 WITHYWOOD GARDENS

WITHYWOOD BRISTOL AVON BS13 9AU

Date of Birth: Nationality: Occupation:

14/12/1972 BRITISH ENGINEER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 10 GBP10

TOTALS 10 GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

9 ORDINARY Shares held as at 21/02/2008

Name: CLIVE PARSONS

Address: 1 WITHYWOOD GARDENS

WITHYWOOD BRISTOL

UNITED KINGDOM

DC12 AATI

BS13 9AU

Shareholding 2:

1 ORDINARY Shares held as at 21/02/2008

Name: LOUISE GOLDING

Address: 1 WITHYWOOD GARDENS

WITHYWOOD

BRISTOL

UNITED KINGDOM

BS13 9AU

Authorisation

Authoriser Designation: director Date Authorised: 05/03/2008 Authenticated: Yes (E/W)