



Companies House

— for the record —

AR01 (ef)

Annual Return



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Company Name: **CATHODIC PROTECTION SYSTEMS LIMITED**

Company Number: **06558321**

Date of this return: **08/04/2013**

SIC codes: **43999**

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

Situation of Registered Office: **WESTBOURNE PLACE 23 WESTBOURNE ROAD
SHEFFIELD
SOUTH YORKSHIRE
S10 2QQ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ATKIN MACREDIE & CO LIMITED**

*Registered or
principal address:* **WESTBOURNE PLACE 23 WESTBOURNE ROAD
SHEFFIELD
SOUTH YORKSHIRE
S10 2QQ**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **5315667**

Company Director **1**

Type: **Person**

Full forename(s): **CAROLINE**

Surname: **MANNION**

Former names:

Service Address: **25 GREYSTONES GRANGE ROAD
SHEFFIELD
S11 7JH**

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

Date of Birth: **01/02/1972** *Nationality:* **IRISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2013 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 : **700 ORDINARY shares held as at the date of this return**
Name: **STEPHEN MANNION**

Shareholding 2 : **300 ORDINARY shares held as at the date of this return**
Name: **CAROLINE MANNION**

Authorisation

Authenticated

This form was authorised by one of the following:

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