



Companies House

**AR01** (ef)

**Annual Return**



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**X3E9ROKR**

*Company Name:* **CATHODIC PROTECTION SYSTEMS LIMITED**

*Company Number:* **06558321**

*Date of this return:* **08/04/2014**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **THE HART SHAW BUILDING SHEFFIELD BUSINESS PARK  
EUROPA LINK  
SHEFFIELD  
UNITED KINGDOM  
S9 1XU**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**HARTS SHAW LLP SHEFFIELD BUSINESS PARK  
EUROPA LINK  
SHEFFIELD  
SOUTH YORKSHIRE  
ENGLAND  
S9 1XU**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HS SECRETARIES LIMITED**

*Registered or  
principal address:* **THE HART SHAW BUILDING SHEFFIELD BUSINESS PARK  
EUROPA LINK  
SHEFFIELD  
UNITED KINGDOM  
S9 1XU**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **5037368**

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*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)

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2014 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* : 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

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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.