



Companies House

AR01 (ef)

Annual Return



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X45B527F

Company Name: **CATHODIC PROTECTION SYSTEMS LIMITED**

Company Number: **06558321**

Date of this return: **08/04/2015**

SIC codes: **43999**

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

Situation of Registered Office: **THE HART SHAW BUILDING SHEFFIELD BUSINESS PARK
EUROPA LINK
SHEFFIELD
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**

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)

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**

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 08/04/2015 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.