



Companies House
— for the record —

AR01 (ef)

Annual Return



X91BFNBV

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Company Name: **CABINET MINISTERS LIMITED**

Company Number: **06636630**

Date of this return: **02/07/2010**

SIC codes: **2051**

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

Situation of Registered Office: **7 ABBEY CLOSE
UPHOLLAND
WIGAN
LANCS
WN5 0HE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANDREA**

Surname: **HAMPSON**

Former names:

Service Address: **7 ABBEY CLOSE
UPHOLLAND
WIGMORE
LANCASHIRE
WN8 0HE**

Company Director **1**

Type: **Person**
Full forename(s): **MRS ANDREA**

Surname: **HAMPSON**

Former names:

Service Address: **7 ABBEY CLOSE
UPHOLLAND
WIGMORE
LANCASHIRE
WN8 0HE**

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

Date of Birth: **05/12/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **HAMPSON**

Former names:

Service Address: **7 ABBEY CLOSE
UPHOLLAND
WIGAN
LANCS
ENGLAND
WN8 0HE**

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

Date of Birth: **16/02/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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 02/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 500 ORDINARY shares held as at 2010-07-02
Name: ANDREW JOHN HAMPSON

Shareholding 2 : 500 ORDINARY shares held as at 2010-07-02
Name: ANDREA HAMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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