



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **'C' PRODUCTS HOLDINGS LIMITED**

Company Number: **06849410**

Date of this return: **17/03/2011**

SIC codes: **9999**

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

Situation of Registered Office: **RICHMOND HOUSE FORSYTH ROAD
SHEERWATER
WOKING
SURREY
GU21 5SB**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR WILLIAM ROBERT**

Surname: **WINTON**

Former names:

Service Address: **WOODLANDS WOODHAM LANE
WOKING
SURREY
GU21 5SH**

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

Date of Birth: **12/02/1926** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PARA PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2011 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at 2011-03-17
<i>Name:</i>	HALLIWELLS DIRECTORS LIMITED
<i>Shareholding 2</i>	: 4500 ORDINARY shares held as at 2011-03-17
<i>Name:</i>	WILLIAM ROBERT WINTON
<i>Shareholding 3</i>	: 500 ORDINARY shares held as at 2011-03-17
<i>Name:</i>	MONICA PATRICIA WINTON (DECEASED)

Authorisation

Authenticated

This form was authorised by one of the following:

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