



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/04/2014**

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Company Name: **CFS (SOUTH EAST) LTD**

Company Number: **08414295**

Date of this return: **21/02/2014**

SIC codes: **43310**

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

Situation of Registered Office: **16 GAINSBOROUGH ROAD
BURY ST. EDMUNDS
SUFFOLK
ENGLAND
IP33 3RX**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **DALE WILLIAM**

Surname: **CRACKNELL**

Former names:

Service Address: **8 HAYHOUSE ROAD
EARLS COLNE
COLCHESTER
UNITED KINGDOM
CO6 2PD**

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

Date of Birth: **31/12/1987** *Nationality:* **BRITISH**
Occupation: **PLASTERER**

Company Director 2

Type: **Person**
Full forename(s): **CHARLES JAMES**

Surname: **DOYLE**

Former names:

Service Address: **16 GAINSBOROUGH ROAD
BURY ST. EDMUNDS
SUFFOLK
ENGLAND
IP33 3RX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/08/1985** *Nationality:* **BRITISH**
Occupation: **PLASTERER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2014 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 : 50 ORDINARY shares held as at the date of this return
Name: CHARLES JAMES DOYLE

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: DALE WILLIAM CRACKNELL

Authorisation

Authenticated

This form was authorised by one of the following:

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