

# **AR01** (ef)

### **Annual Return**



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Company Name: CNC INTEGRATED SUPPLY LTD

Company Number: 08417345

*Date of this return:* **25/02/2016** 

*SIC codes:* **82990** 

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O C/O ASTON SHAW

THE UNION BUILDING 51-59 ROSE LANE

NORWICH NORFOLK ENGLAND NR1 1BY

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR EDWARD IAN

Surname: CLAPHAM

Former names:

Service Address: 20 FOXGLOVE DRIVE

EAST DEREHAM

NORFOLK ENGLAND NR20 3SQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/05/1969 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH ORDINARY SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2016 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 : 1 ORDINARY shares held as at the date of this return

Name: EDWARD IAN CLAPHAM

#### Authorisation

Authenticated

This form was authorised by one of the following:

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