Companies House

AR01 (ef)

Annual Return

Company Name:	**COMMODITY PROCUREMENT SERVICES LTD.**
Company Number:	**01860975**
Date of this return:	**24/04/2016**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**QUAINS THE KNAPP** **MINCHINHAMPTON** **STROUD** **GLOUCESTERSHIRE** **GL6 9ER**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MR EVERT MARTIJN**

Surname: **ABENDANON**

Former names:

Service Address: **QUAINS KNAPP LANE**
MINCHINHAMPTON
STROUD
GLOS
GL6 9ER

Company Director 1

Type:	**Person**
Full forename(s):	**MR EVERT MARTIJN**

Surname: **ABENDANON**

Former names:

Service Address: **QUAINS KNAPP LANE**
MINCHINHAMPTON
STROUD
GLOS
GL6 9ER

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1948**   *Nationality:* **NETHERLANDS**
Occupation: **TRADER**

Company Director   2

Type: **Person**

Full forename(s):   **MRS JACQUELINE ELLY**

Surname: **ABENDANON**

Former names:

Service Address: **QUAINS**
                                           KNAPP LANE
                                           MINCHINHAMPTON
                                           GLOS
                                           GL6 9ER

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1957**   *Nationality:* **DUTCH**
Occupation: **DIRECTOR**

Statement of Capital   (Share Capital)

Class of shares	ORDINARY		Number allotted	1000
			Aggregate nominal value	1000
Currency	GBP		Amount paid per share	1
			Amount unpaid per share	0

Prescribed particulars
NONE

Statement of Capital   (Totals)

Currency	GBP		Total number of shares	1000
			Total aggregate nominal value	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2016 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	: **1000 ORDINARY shares held as at the date of this return**
Name:	**JACQUELINE ABENDANON**
Name:	**EVERT ABENDANON**

Authorisation

Authenticated

This form was authorised by one of the following:

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