



Companies House

— for the record —

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Annual Return



X012SZBJ

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Company Name: **CST GROUP LIMITED**

Company Number: **03048576**

Company Details

Period Ending: **21/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MIDDLESEX HOUSE 800
UXBRIDGE ROAD
HAYES
MIDDLESEX
ENGLAND
UB4 0RS**

Details of Officers of the Company

Company Secretary 1:

Name: **JACQUELINE OCKENDEN**

Address: **49 DOWNSIDE
SHOREHAM-BY-SEA
WEST SUSSEX
BN43 6HF**

Director 1 :

Name: **MICHAEL ROYCE COBBE**

Address: **3 CASCADE AVENUE
MUSWELL HILL
LONDON
ENGLAND
N10 3PT**

Date of Birth:

23/08/1948

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **PAUL TIMOTHY OCKENDEN**

Address: **49 DOWNSIDE
SHOREHAM-BY-SEA
WEST SUSSEX
BN43 6HF**

Date of Birth:

28/07/1962

Nationality:

BRITISH

Occupation:

CHAIRMAN

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	9250	GBP9250.00
<i>TOTALS</i>		
	9250	GBP9250.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4533 ORDINARY Shares held as at 21/04/2008

Name: **MICHAEL ROYCE COBBE**
Address: **3 CASCADE AVENUE
MUSWELL HILL
LONDON
ENGLAND
N10 3PT**

Shareholding 2:

4717 ORDINARY Shares held as at 21/04/2008

Name: **PAUL TIMOTHY OCKENDEN**
Address: **49 DOWNSIDE
SHOREHAM-BY-SEA
WEST SUSSEX
BN43 6HF**

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/04/2008**

Authenticated: **Yes (E/W)**