



Companies House
— for the record —

AR01 (ef)

Annual Return



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XQB43LF5

Company Name: **CST GROUP LIMITED**

Company Number: **03048576**

Date of this return: **21/04/2010**

SIC codes: **9305**

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

Situation of Registered Office: **MIDDLESEX HOUSE 800 UXBRIDGE ROAD
HAYES
MIDDLESEX
UNITED KINGDOM
UB4 0RS**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **JACQUELINE**
Surname: **OCKENDEN**
Former names:
Service Address: **49 DOWNSIDE
SHOREHAM-BY-SEA
WEST SUSSEX
UNITED KINGDOM
BN43 6HF**

Company Director **1**

Type: **Person**
Full forename(s): **MICHAEL ROYCE**
Surname: **COBBE**
Former names:
Service Address: **3 CASCADE AVENUE
MUSWELL HILL
LONDON
UNITED KINGDOM
N10 3PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/08/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **PAUL TIMOTHY**
Surname: **OCKENDEN**
Former names:
Service Address: **49 DOWNSIDE
SHOREHAM-BY-SEA
WEST SUSSEX
UNITED KINGDOM
BN43 6HF**

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

Date of Birth: **28/07/1962** *Nationality:* **BRITISH**
Occupation: **CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5250
		<i>Aggregate nominal value</i>	5250.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Class of shares	ORDINARY	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.77
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9250
		<i>Total aggregate nominal value</i>	9250.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2010 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

Shareholding : 1

4533 ORDINARY Shares held as at 21/04/2010

Name:

MICHAEL ROYCE COBBE

Address:

Shareholding : 2

4717 ORDINARY Shares held as at 21/04/2010

Name:

PAUL TIMOTHY OCKENDEN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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