



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/03/2011**

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Company Name: **C2S Management Limited**

Company Number: **05068816**

Date of this return: **10/03/2011**

SIC codes: **7414**
7487

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

Situation of Registered Office: **5 NORTH STREET
HAILSHAM
EAST SUSSEX
UNITED KINGDOM
BN27 1DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DANIEL LEONARD**

Surname: **MURPHY**

Former names:

Service Address: **NEW HEXTALLS WEST HEXTALLS LANE
BLETCHINGLEY
SURREY
UNITED KINGDOM
RH1 4QT**

Company Director ***I***

Type: **Person**
Full forename(s): **MR DANIEL LEONARD**

Surname: **MURPHY**

Former names:

Service Address: **NEW HEXTALLS WEST HEXTALLS LANE
BLETCHINGLEY
SURREY
UNITED KINGDOM
RH1 4QT**

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

Date of Birth: **19/01/1943** *Nationality:* **AMERICAN & BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS LESLEY ANNE**

Surname: **MURPHY**

Former names:

Service Address: **NEW HEXTALLS WEST HEXTALLS LANE
BLETCHINGLEY
SURREY
UNITED KINGDOM
RH1 4QT**

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

Date of Birth: **15/07/1957** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2011 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 : **250 ORDINARY GBP1 SHARES shares held as at 2011-03-10**
Name: **DANIEL LEONARD MURPHY**

Shareholding 2 : **250 ORDINARY GBP1 SHARES shares held as at 2011-03-10**
Name: **LESLEY ANNE MURPHY**

Authorisation

Authenticated

This form was authorised by one of the following:

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