



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COUPLING PROTECTION SYSTEMS LIMITED**

Company Number: **05264775**

Date of this return: **20/10/2013**

SIC codes: **71121**

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

Situation of Registered Office: **WHITE CITY WORKS REAR OF 168 SOUTHWELL ROAD EAST
RAINWORTH
MANSFIELD
NOTTINGHAMSHIRE
UNITED KINGDOM
NG21 0EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICIA ANN**

Surname: **DIX**

Former names:

Service Address: **LYNCROFT 3 THORNE AVENUE
MANSFIELD
NOTTINGHAMSHIRE
NG19 7ET**

Company Director ***1***

Type: **Person**

Full forename(s): **MR NEIL ANTHONY**

Surname: **DIX**

Former names:

Service Address: **LYNCROFT 3 THORNE AVENUE
MANSFIELD
NOTTINGHAMSHIRE
NG19 7ET**

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

Date of Birth: **30/07/1960** *Nationality:* **BRITISH**

Occupation: **DESIGNER**

Company Director 2

Type: **Person**

Full forename(s): **MRS PATRICIA**

Surname: **DIX**

Former names:

Service Address: **LYNCROFT 3 THORN AVENUE
MANSFIELD
NOTTS
UNITED KINGDOM**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/06/1958** *Nationality:* **BRITISH**

Occupation: **PROTECTION SYSTEMS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2013 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: **NEIL DIX**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PATRICIA DIX**

Authorisation

Authenticated

This form was authorised by one of the following:

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