



Companies House
— for the record —

AR01 (ef)

Annual Return



X21K2VRU

Received for filing in Electronic Format on the: **05/02/2013**

Company Name: **CSI ELECTRONIC MANUFACTURING SERVICES LIMITED**

Company Number: **07052003**

Date of this return: **25/01/2013**

SIC codes: **26120**

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

Situation of Registered Office: **3N MOSS ROAD
WITHAM
ESSEX
UNITED KINGDOM
CM8 3UW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS MAUREEN**

Surname: **EASTER**

Former names:

Service Address: **5 MUNNINGS ROAD
COLCHESTER
ESSEX
UNITED KINGDOM
CO3 4QG**

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

Date of Birth: **17/11/1963** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **HAILL**

Former names:

Service Address: **COMLONGON WITHAM ROAD
TOLLESHUNT MAJOR
MALDON
ESSEX
UNITED KINGDOM
CM9 8JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/10/1956** *Nationality:*
Occupation: **TEST MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR TIMOTHY ANDREW**

Surname: **MANN**

Former names:

Service Address: **63 MARGUERITE WAY
BISHOP'S STORTFORD
HERTFORDSHIRE
UNITED KINGDOM
CM23 4NE**

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

Date of Birth: **22/12/1960** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR DARREN**

Surname: **WEBB**

Former names:

Service Address: **102 NOTTAGE CRESCENT
BRAINTREE
ESSEX
UNITED KINGDOM
CM7 2TX**

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

Date of Birth: **17/04/1969** *Nationality:* **BRITISH**

Occupation: **MANUFACTURING DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR ADRIAN LOUIS**

Surname: **WINCH**

Former names:

Service Address: **147 OLD ROAD
OLD HARLOW
ESSEX
UNITED KINGDOM
CM17 0HQ**

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

Date of Birth: **14/07/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. THE COMPNAY HAS NO SPECIAL PRESCRIBED RIGHTS ATTACHED TO THE ORDINARY SHARES AS REPECTS TO VOYING RIGHTS. A SHAREHOLDER SHALL HAVE ONE VOTE FOR EVERY SHARE. B. THE COMPANY HAS NO SPECIAL PRESCRIBED RIGHTS ATTACHED TO THE ORDINARY SHARES AS REPECTS TO DIVIDENDS OR PARTICIPATION IN ANY DISTRIBUTION. C. THE COMPANY HAS NO SPECIAL PRESCRIBED RIGHTS ATTACHED TO THE ORDINARY SHARES AS REPECTS TO CAPITAL OR PARTICIPATION IN ANY DISTRIBUTION (INCLUDING WINDING-UP). D. THE COMPANY HAS NO SPECIAL PRESCRIBED RIGHTS ATTACHED TO THE ORDINARY SHARES AS REPECTS TO THE REDEMPTION OF ORDINARY SHARES. THE ORDINARY SHARES ARE NOT TO BE REDEEEMED AT THE OPTION OF THE COMPANY OR ANY SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2013 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 : **35000 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY MANN**

Shareholding 2 : **35000 ORDINARY shares held as at the date of this return**
Name: **ADRIAN WINCH**

Shareholding 3 : **10000 ORDINARY shares held as at the date of this return**
Name: **DARREN WEBB**

Shareholding 4 : **10000 ORDINARY shares held as at the date of this return**
Name: **MAUREEN EASTER**

Shareholding 5 : **10000 ORDINARY shares held as at the date of this return**

Name: STEPHEN HAILL

Authorisation

Authenticated

This form was authorised by one of the following:

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