



Companies House

**AR01** (ef)

**Annual Return**



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X400SGUP

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

*Company Number:* **07052003**

*Date of this return:* **25/01/2015**

*SIC codes:* **26120**

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

*Situation of Registered Office:* **3N MOSS ROAD  
WITHAM  
ESSEX  
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 TIMOTHY ANDREW**

*Surname:* **MANN**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

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

*Company Director*    **3**

*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2015 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* : 38889 ORDINARY shares held as at the date of this return  
*Name:* TIMOTHY MANN

*Shareholding 2* : 38889 ORDINARY shares held as at the date of this return  
*Name:* ADRIAN WINCH

*Shareholding 3* : 11111 ORDINARY shares held as at the date of this return  
*Name:* DARREN WEBB

*Shareholding 4* : 11111 ORDINARY shares held as at the date of this return  
*Name:* MAUREEN EASTER

*Shareholding 5* : 0 ORDINARY shares held as at the date of this return  
10000 shares transferred on 2014-03-31

Name: STEPHEN HAILL

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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