



Companies House

AR01 (ef)

Annual Return



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Company Name: **CONTRACT AND PROCUREMENT SERVICES LTD**

Company Number: **08735579**

Date of this return: **16/10/2014**

SIC codes: **70229**

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

Situation of Registered Office: **426-428 HOLDENHURST ROAD
BOURNEMOUTH
UNITED KINGDOM
BH8 9AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR LARA**

Surname: **KNIGHT**

Former names:

Service Address: **FLAT 10 LION COURT
28 MAGDALEN STREET
LONDON
UNITED KINGDOM
SE1 2EN**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JONATHAN HAROLD ALBERT**

Surname: **KNIGHT**

Former names:

Service Address: **FLAT 10 LION COURT
28 MAGDALEN STREET
LONDON
UNITED KINGDOM
SE1 2EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1983** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2014 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 : 100 ORDINARY A shares held as at the date of this return
Name: JONATHAN HAROLD ALBERT KNIGHT

Shareholding 2 : 100 ORDINARY B shares held as at the date of this return
Name: LARA KNIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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