



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/10/2011**

X4ZFEYOF

Company Name: **CPS TRADING LIMITED**

Company Number: **02774743**

Date of this return: **21/10/2011**

SIC codes: **74909**

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

Situation of Registered Office: **DRWS-Y-COED
TREFRIW
LLANRWST
GWYNEDD
LL27 0JP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEOFFREY ROLAND**

Surname: **HOOKE**

Former names:

Service Address: **DRWS-Y-COED
TREFRIW
LLANRWST
GWYNEDD
LL27 0JP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GEOFFREY ROLAND**

Surname: **HOOKE**

Former names:

Service Address: **DRWS-Y-COED
TREFRIW
LLANRWST
GWYNEDD
LL27 0JP**

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

Date of Birth: **14/01/1944** *Nationality:* **BRITISH**

Occupation: **MARKETING MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MRS WEDNESDAY HELEN MARY**

Surname: **HOOKE**

Former names:

Service Address: **DRWS Y COED
TREFRIW
LLANRWST
GWYNEDD
LL27 0JP**

Country/State Usually Resident: **WALES**

Date of Birth: **14/07/1951**

Nationality: **BRITISH**

Occupation: **CABINET MAKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2011 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 shares held as at the date of this return**
Name: **G.R. HOOKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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