



Companies House
— for the record —

AR01 (ef)

Annual Return



XW33FEOG

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Company Name: **CPS TRADING LIMITED**

Company Number: **02774743**

Date of this return: **21/10/2009**

SIC codes: **7487**

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 **I**

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): **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 |
| | GBP | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | | <i>Amount paid</i> | 0 |
| | | <i>Amount unpaid</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 21/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

100 ORDINARY Shares held as at 21/10/2009

Name:

G.R. HOOKE

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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