



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **C S REGULATORY LTD**

Company Number: **06754101**

Date of this return: **19/11/2012**

SIC codes: **74909**

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

Situation of Registered Office: **18-20 THE OLD COURTHOUSE
ST PETER'S CHURCHYARD
DERBY
DE1 1NN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. CRAIG AARON**

Surname: **DEEGAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR. CRAIG AARON**

Surname: **DEEGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1974** Nationality: **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR. STEVEN WILLIAM**

Surname: **GREEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/08/1970**

Nationality: **BRITISH**

Occupation: **REGULATORY AFFAIRS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	199
		<i>Aggregate nominal value</i>	199
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) SHARES ENABLE SHAREHOLDERS TO HOLD VOTING RIGHTS ON ALL DECISIONS TAKEN BY THE BUSINESS AND REQUIRES UNANIMOUS AGREEMENT; (B) SHARES ENABLE SHAREHOLDERS TO ACCEPT DIVIDENDS, BASED UPON THE PERFORMANCE OF THE BUSINESS; (C) SHARES ENABLE SHAREHOLDERS RIGHTS WITH RESPECT TO CAPITAL AND TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) COMMENSURATE TO THE SHARE DISTRIBUTION; AND (D) SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE SHAREHOLDER, SUBJECT TO UNANIMOUS AGREEMENT BY SHAREHOLDERS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	199
		<i>Total aggregate nominal value</i>	199

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2012 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 : **82 ORDINARY shares held as at the date of this return**
Name: **CRAIG DEEGAN**

Shareholding 2 : **82 ORDINARY shares held as at the date of this return**
Name: **STEVEN GREEN**

Shareholding 3 : **35 ORDINARY shares held as at the date of this return**
Name: **RUTH GREEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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