



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/03/2016**

X52CC23U

Company Name: **CBS OFFICE SUPPLIES LIMITED**

Company Number: **05724882**

Date of this return: **28/02/2016**

SIC codes: **47910**

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

Situation of Registered Office: **1 WINSHIP ROAD
MILTON
CAMBRIDGESHIRE
UNITED KINGDOM
CB24 6BQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH JANE**

Surname: **MCGONIGLE**

Former names: **WELCH**

Service Address: **THE GABLES HIGH STREET
HISTON
CAMBRIDGESHIRE
UNITED KINGDOM
CB24 9JD**

Company Director **1**

Type: **Person**

Full forename(s): **NICHOLAS SHAUN**

Surname: **MCGONIGLE**

Former names:

Service Address: **THE GABLES HIGH STREET
HISTON
CAMBRIDGE
UNITED KINGDOM
CB24 9JD**

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

Date of Birth: ****/04/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS THE COMPANY HAS ONLY ONE CLASS OF SHARES, ALL SUCH SHARES CARRY UNRESTRICTED AND EQUAL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2016 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 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **NICHOLAS SHAUN MCGONIGLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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