



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CINOS LIMITED**

Company Number: **06414023**

Date of this return: **29/06/2012**

SIC codes: **46520**

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

Situation of Registered Office: **UNIT 9 TAPLINS COURT
CHURCH LANE
HARTLEY WINTNEY
HAMPSHIRE
RG27 8XU**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **KARL WILLIAM HENRY**

Surname: **DEADY**

Former names:

Service Address: **62 CAMPBELL FIELDS
ALDERSHOT
HAMPSHIRE
GU11 3TZ**

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

Date of Birth: **24/05/1979**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **STEVEN JOHN**

Surname: **FRANKLIN**

Former names:

Service Address: **4 HERONS WAY
WOKINGHAM
BERKSHIRE
RG40 1QP**

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

Date of Birth: **13/09/1972** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	C ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	D ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	0.3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	E ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	0.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	F ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	G ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	H ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<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>	6008
		<i>Total aggregate nominal value</i>	600.8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2012 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

<i>Shareholding 1</i>	: 2 A ORDINARY shares held as at the date of this return
<i>Name:</i>	KEVIN RAMSAY
<i>Shareholding 2</i>	: 2000 B ORDINARY shares held as at the date of this return
<i>Name:</i>	KARL DEADY
<i>Shareholding 3</i>	: 2000 C ORDINARY shares held as at the date of this return
<i>Name:</i>	STEVE FRANKLIN
<i>Shareholding 4</i>	: 3 D ORDINARY shares held as at the date of this return
<i>Name:</i>	DANIELLE FRANKLIN
<i>Shareholding 5</i>	: 2 E ORDINARY shares held as at the date of this return
<i>Name:</i>	PRISCILA DEADY
<i>Shareholding 6</i>	: 999 A ORDINARY shares held as at the date of this return
<i>Name:</i>	KARL DEADY
<i>Shareholding 7</i>	: 999 A ORDINARY shares held as at the date of this return
<i>Name:</i>	STEVEN FRANKLIN

Shareholding 8 : 1 G ORDINARY shares held as at the date of this return
Name: STEVEN JOHN FRANKLIN

Shareholding 9 : 1 F ORDINARY shares held as at the date of this return
Name: KARL WILLIAM HENRY DEADY

Shareholding 10 : 1 H ORDINARY shares held as at the date of this return
Name: SUE DEADY

Authorisation

Authenticated

This form was authorised by one of the following:

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