



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CINOS LIMITED**

Company Number: **06414023**

Date of this return: **31/10/2010**

SIC codes: **7260**

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 Secretary 1

Type: **Person**
Full forename(s): **KEVIN MARK**

Surname: **RAMSAY**

Former names:

Service Address: **12 BROUGHTON MEWS
FRIMLEY
SURREY
GU16 8XG**

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**

Company Director **3**

Type: **Person**
Full forename(s): **KEVIN MARK**

Surname: **RAMSAY**

Former names:

Service Address: **12 BROUGHTON MEWS**
 FRIMLEY
 SURREY
 GU16 8XG

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

Date of Birth: **09/07/1967** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	600
<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>	6000
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2010 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 : 2000 ORDINARY shares held as at 2010-10-31
Name: KEVIN RAMSAY

Shareholding 2 : 2000 ORDINARY shares held as at 2010-10-31
Name: KARL DEADY

Shareholding 3 : 2000 ORDINARY shares held as at 2010-10-31
Name: STEVE FRANKLIN

Authorisation

Authenticated

This form was authorised by one of the following:

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